

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: LASALLE BRISTOL CORPORATION

Current Principal Place of Business:

601 C.R. 17
ELKHART, IN 46516

New Principal Place of Business:

Current Mailing Address:

P O BOX 98
ELKHART, IN 46515

New Mailing Address:

FEI Number: 35-1499063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KARCHER, RICHARD W
Address: 601 CR 17
City-St-Zip: ELKHART, IN 46516

Title: SD
Name: ROBB, ROBIN L
Address: 601 CR 17
City-St-Zip: ELKHART, IN 46516

Title: CHAI
Name: SCHMUHL, WILLIAM J JR
Address: 601 CR 17
City-St-Zip: ELKHART, IN 46516

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD W KARCHER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date