

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099261

Entity Name: LASSITER LATHING, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

115 BELMONT DR.
PALATKA, FL 32177

New Principal Place of Business:

3620 TROPIC STREET
PALATKA, FL 32177

Current Mailing Address:

115 BELMONT DR.
PALATKA, FL 32177

New Mailing Address:

3620 TROPIC STREET
PALATKA, FL 32177

FEI Number: 59-3748660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, JOSEPH
115 BELMONT DRIVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

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: JAMISON MARK JESSUP SR

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASSITER, JOSEPH
Address: 115 BELMONT DR.
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASSITER, JOSEPH
Address: 3620 TROPIC STREET
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH LASSITER

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date