

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063854

Entity Name: LERSCH COMPANY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11115 PINE LILLY PLACE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

11115 PINE LILLY PLACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 02-0628405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLE K. OTTO P.A.
2010 PINE TERRACE
SARASOTA, FL 34231 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: PS
Name: LERSCH, MICHELE
Address: 11115 PINE LILLY PLACE
City-St-Zip: BRADENTON, FL 34202

Title: VT
Name: LERSCH, CHARLES D
Address: 11115 PINE LILLY PLACE
City-St-Zip: BRADENTON, FL 34202

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: CHARLES LERSCH

V

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date