

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170856

Entity Name: LAMPITT ENTERPRISES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

15931 GRASSHOPPER COURT
FORT MYERS, FL 33912

New Principal Place of Business:

14111 DAN PARK LOOP
FT MYERS, FL 33912

Current Mailing Address:

15931 GRASSHOPPER COURT
FORT MYERS, FL 33912

New Mailing Address:

14111 DAN PARK LOOP
FT MYERS, FL 33912

FEI Number: 20-2116953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAMPITT, BRIAN
14111 DAN PARK LOOP
FT MYERS, FL 33912 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: BRIAN LAMPITT

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAMPITT, BRIAN
Address: 14111 DAN PARK LOOP
City-St-Zip: FT MYERS, FL 33912

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: BRIAN LAMPITT

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01/25/2011

Electronic Signature of Signing Officer or Director

Date