2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170856

Entity Name: LAMPITT ENTERPRISES, INC.

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14111 DAN PARK LOOP
 14111 DANPARK LOOP

 FT MYERS, FL 33912
 FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

 14111 DAN PARK LOOP
 14111 DANPARK LOOP

 FT MYERS, FL 33912
 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: Name and Address of New Registered Agent:

LAMPITT, BRIAN
14111 DAN PARK LOOP
FT MYERS, FL 33912 US
LAMPITT, BRIAN
14111 DANPARK LOOP
FT MYERS, FL 33912 US
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: 09/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LAMPITT, BRIAN
Address: 14111 DANPARK LOOP
City-St-Zip: FT MYERS, FL 33912

Title: ∨

Name: LAMPITT, CHRISTINA M Address: 14111 DANPARK LOOP City-St-Zip: FORT MYERS, FL 33912 US

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 P 09/26/2011