

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170856

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAMPITT ENTERPRISES, INC.

Current Principal Place of Business:

14111 DANPARK LOOP
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14111 DANPARK LOOP
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-2116953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: V
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

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date