

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075501

Entity Name: LOT ENTERPRISES, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 220144
GLENWOOD, FL 327220144

New Principal Place of Business:

130 JASMINE WOODS COURT
13D
DELTONA, FL 32725 US

Current Mailing Address:

P.O. BOX 220144
GLENWOOD, FL 327220144

New Mailing Address:

130 JASMINE WOODS COURT
13D
DELTONA, FL 32725 US

FEI Number: 20-2930223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSCINSKI, PATRICK A
130 JASMINE WOODS CT
APT 13D
DELTONA, FL 32725 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIERSCINSKI, PATRICK A
Address: 130 JASMINE WOODS COURT , APT. 13D
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: PIERSCINSKI, GREGORY
Address: 2110 LEMON STREET
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERSCINSKI, PATRICK A
Address: 130 JASMINE WOODS COURT , APT. 13D
City-St-Zip: DELTONA, FL 32725 US

Title: VP (X) Change () Addition
Name: PIERSCINSKI, GREGORY G
Address: 2110 LEMON STREET
City-St-Zip: DELAND, FL 32720 US

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK A. PIERSCINSKI

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07/15/2009

Electronic Signature of Signing Officer or Director

Date