

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086523

Entity Name: LASER TITE SYSTEMS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

905 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

905 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P O BOX 520270
LONGWOOD, FL 32752

FEI Number: 94-3440314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, CELENA D
905 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DUCHSCHER, CELENA
905 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 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: CELENA DUCHSCHER

06/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHTER, CELENA D
Address: 905 FLORIDA BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: DUCHSCHER, BARRETT L
Address: 2848 SPYGLASS COVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUCHSCHER, CELENA
Address: 905 FLORIDA BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: DUCHSCHER, BARRETT L
Address: 176 S MONTEREY ISLE
City-St-Zip: LONGWOOD, FL 32779

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: CELENA DUCHSCHER

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date