

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043393

Entity Name: ELVIRA S LAMPING, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3715 WINDBER BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3715 WINDBER BLVD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-0185524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, ZANE
707 GREEN COVE DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HAMILTON & PHILLIPS PA
3447 BROOK CROSSING DRIVE
BRANDON, FL 33511 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: LAURA PHILLIPS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMPING, ELVIRA S
Address: 3715 WINDBER BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: ELVIRA LAMPING

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date