2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093528

Entity Name: LAZER BUILT, INC.

FILED Apr 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4520 BRIDGETOWN RD. CINCINNATI, OH 45211 US

Current Mailing Address: New Mailing Address:

4520 BRIDGETOWN RD. CINCINNATI, OH 45211 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUDOR, TROY 2033 50TH ST. SW NAPLES, FL 34116 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAEHNLE, TRAVIS
Address: 7386 SOUTHPOINTE DR.
City-St-Zip: CINCINNATI, OH 45233 US

Title: VP

 Name:
 LEMMINK, JOSEPH W

 Address:
 8387 MACY LANE

 City-St-Zip:
 CLEVES, OH 45002 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: TRAVIS HAEHNLE P 04/25/2012