

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002708

FILED
Jan 11, 2012
Secretary of State

Entity Name: KARL H. LESER AND SONS INC.

Current Principal Place of Business:

500 SR 436
STE. 2088
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150592
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

FEI Number: 59-3164378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESER, CAMILO H
500 SR 436
STE. 2088
CASSELBERRY, FL 32707 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: LESER, CAMILO H
Address: 500 SR 436, STE. 2088
City-St-Zip: CASSELBERRY, FL 32707

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: CAMILO HANS LESER

MR.

01/11/2012

Electronic Signature of Signing Officer or Director

Date