

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048059

FILED
Apr 20, 2011
Secretary of State

Entity Name: LASSITER ENTERPRISES, INC.

Current Principal Place of Business:

320 REDWING LANE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

320 REDWING LANE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3525041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, CHARLES M
320 REDWING LANE
ST. AUGUSTINE, FL 32084 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: PD
Name: LASSITER, LORRI J
Address: 320 REDWING LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD
Name: LASSITER, CHARLES M
Address: 320 REDWING LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD
Name: LASSITER, ANDREW S
Address: 320 REDWING LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CHARLES LASSITER

S/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date