

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07341

Entity Name: LAMPHIER COMPANY

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

131 COMMERCE WAY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

BOX 471057
LAKE MONROE, FL 327478057

New Mailing Address:

FEI Number: 59-3037502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPHIER, CLARENCE J.
2160 MONTECITO AVE
DELTONA, FL 32738 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMPHIER, CLARENCE J.
Address: 2160 MONTECITO AVE
City-St-Zip: DELTONA, FL

Title: TSD () Delete
Name: LAMPHIER, ROBERT W.
Address: 2170 MONTECITO AVE
City-St-Zip: DELTONA, FL 32738

Title: VPD () Delete
Name: LAMPHIER, GARY M
Address: 2349 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W. LAMPHIER

TSD

03/19/2009

Electronic Signature of Signing Officer or Director

Date