2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# S07341

Entity Name: LAMPHIER COMPANY

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 ( )**

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

OFFICERS AND DIRECTORS:

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

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

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

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: CLARENCE LAMPHIER P 01/30/2012

Electronic Signature of Signing Officer or Director — Date