

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68448

FILED
Feb 23, 2011
Secretary of State

Entity Name: PRECISION EAR MOLD LABORATORIES, INC.

Current Principal Place of Business:

830 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

830 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3153206 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LASSITER, WILLIAM V
2164 PALM CREST DR.
APOPKA, FL 32712 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: P
Name: LASSITER, WILLIAM V
Address: 2164 PALM CREST DR.
City-St-Zip: APOPKA, FL 32712 US

Title: V
Name: LASSITER, DONNA
Address: 1525 E LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746 US

Title: V
Name: LASSITER, WILLIAM E
Address: 644 HEATHER BRITE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: V
Name: SERRANO, FRANK
Address: 3660 ROCHELLE LN.
City-St-Zip: APOPKA, FL 32712

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: DONNA LASSITER

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date