2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07341

Entity Name: LAMPHIER COMPANY

Current Principal Place of Business:

131 COMMERCE WAY SANFORD. FL 32771

Current Mailing Address:

BOX 471057

LAKE MONROE. FL 32747-8057

FEI Number: 59-3037502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Feb 22, 2021

Secretary of State

5712547260CC

Officer/Director Detail:

Title PD Title TSD

NameLAMPHIER, CLARENCE J.NameLAMPHIER, ROBERT W.Address2160 MONTECITO AVEAddress2170 MONTECITO AVECity-State-Zip:DELTONA FLCity-State-Zip:DELTONA FL 32738

Title VPD

Name LAMPHIER, GARY M

Address 2349 RIVER TREE CIRCLE

City-State-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 J. LAMPHIER

PRESIDENT

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date