

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95279

Entity Name: LAKEWOOD GARDENS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

401-531 BANKS RD
MARGATE, FL 33314

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH COSBY
4230 SW 53 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1760736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSBY, JOSEPH
4230 SW 53 AVENUE
DAVIE, FL 33314 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: VP () Delete
Name: COSBY, J
Address: 3760 SW 59TH AVE APT 2
City-St-Zip: DAVIE, FL

Title: T () Delete
Name: DARCH, ARTHUR JR
Address: 2700 SE 13TH CT
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COSBY, JOSEPH
Address: 3760 SW 59TH AVE APT 2
City-St-Zip: DAVIE, FL 33314

Title: T (X) Change () Addition
Name: DARCH, ARTHUR JR
Address: 2700 SE 13TH CT
City-St-Zip: POMPANO BCH, FL 33063

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: JOSEPH COSBY

VP

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date