2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95279

Apr 15, 2011 Secretary of State

Entity Name: LAKEWOOD GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business:

401-531 BANKS RD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

C/O RICHARD RICCARDI 451 BANKS RD #8 MARGATE, FL 33063

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICCARDI, RICHARD 4829 S HEMINGWAY CIRCLE MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title:

Name: RICCARDI, RICHARD Address: 4829 S HEMINGWAY CIRCLE City-St-Zip: MARGATE, FL 33063

Title: 1

Name: RICCARDI, RICHARD
Address: 4829 S HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: VP

 Name:
 COSBY, JOSEPH

 Address:
 3760 SW 59TH AVE #2

 City-St-Zip:
 DAVIE, FL 33314

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: RICHARD RICCARDI P 04/15/2011