

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J17127

FILED
Jun 10, 2009
Secretary of State**Entity Name:** LAKESIDE REALTY INCORPORATED**Current Principal Place of Business:**845 STATE ROAD 21
MELROSE, FL 32666 US**New Principal Place of Business:****Current Mailing Address:**STATE ROAD 21
P.O. BOX 1249
MELROSE, FL 32666**New Mailing Address:**311 STATE ROAD 26
MELROSE, FL 32666**FEI Number:** 59-2677787**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCORMICK, THOMAS
845 STATE RD 21 N
MELROSE, FL 32666 US**Name and Address of New Registered Agent:**FIELDS, FRANKLIN D JR.
845 STATE RD 21 N
MELROSE, FL 32666 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: FRANKLIN D. FIELDS, JR.

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCORMICK, THOMAS
Address: 845 STATE ROAD 21 NORTH
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: MCCORMICK, THOMAS J
Address: 845 SR 21 NORTH
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORY, CARL R
Address: 845 STATE ROAD 21 NORTH
City-St-Zip: MELROSE, FL 32666

Title: VP (X) Change () Addition
Name: FIELDS, FRANKLIN D JR.
Address: 845 SR 21 NORTH
City-St-Zip: MELROSE, FL 32666

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: CARL RANDALL CORY

MR.

06/10/2009

Electronic Signature of Signing Officer or Director

Date