

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2012
Secretary of State**

DOCUMENT# P00000032786

Entity Name: LAKE FRON, INC.

Current Principal Place of Business:

COUNTY ROAD 318
ORANGE LAKE, FL 32681

New Principal Place of Business:

COUNTY ROAD 318
ORANGE LAKE, FL 32681 US

Current Mailing Address:

PO BOX 99
OCALA, FL 34478

New Mailing Address:

P.O. BOX 99
OCALA, FL 34478 US

FEI Number: 59-3649109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOTA, THOMAS A
1701 SW 60TH AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VENTURA, THOMAS
1701 SW 60TH AVENUE
OCALA, FL 34474 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: THOMAS VENTURA

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VENTURA, THOMAS
Address: 1701 SW 60TH AVENUE
City-St-Zip: Ocala, FL 34474 US

Title: CD
Name: O'FARRELL, J. MICHAEL JR.
Address: 2000 N.W. 95TH STREET
City-St-Zip: Ocala, FL 34475 US

Title: VD
Name: VANLANGENDONCK, ARTHUR F
Address: 9180 N.W. 160TH AVENUE
City-St-Zip: MORRISTON, FL 32668 US

Title: STD
Name: EISAMAN, BARRY
Address: 15749 W HWY 316
City-St-Zip: WILLISTON, FL 32696

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: THOMAS VENTURA

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08/24/2012

Electronic Signature of Signing Officer or Director

Date