2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134409

Entity Name: LAKE BREEZE OF BELLE GLADE, INC.

FILED Feb 03, 2012 Secretary of State

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

715 HATCHER ROAD
BELLE GLADE, FL 33430
40280 HATCHER ROAD
BELLE GLADE, FL 33430
BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

P O BOX 264

BELLE GLADE, FL 33430

FEI Number: 56-2312589 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:

RIONDA, ENRIQUE F
715 HATCHER ROAD
BELLE GLADE, FL 33430 US
RIONDA, ENRIQUE F
40280 HATCHER ROAD
BELLE GLADE, FL 33430 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: 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIONDA, ENRIQUE F

 Address:
 40280 HATCHER ROAD

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: VP

 Name:
 RIONDA, ENRIQUE R

 Address:
 813 NE 2ND STREET

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: ST

 Name:
 RIONDA, CRISTINA M

 Address:
 813 NE 2ND STREET

 City-St-Zip:
 BELLE GLADE, FL 33430

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: E. RIONDA P 02/03/2012