

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016995

FILED
Apr 25, 2008
Secretary of State

Entity Name: LAKE BUENA VISTA FACTORY STORES, INC.

Current Principal Place of Business:

1725 UNIVERSITY DRIVE
STE. 450
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1725 UNIVERSITY DRIVE
STE. 420
CORAL SPRINGS, FL 33071

Current Mailing Address:

1725 UNIVERSITY DRIVE
STE. 450
CORAL SPRINGS, FL 33071

New Mailing Address:

1725 UNIVERSITY DRIVE
STE. 420
CORAL SPRINGS, FL 33071

FEI Number: 65-0509025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SAMUEL R P
1725 UNIVERSITY DRIVE
STE. 450
CORAL SPRINGS, FL 33071 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: D () Delete
Name: SHERRIN, JEFF
Address: 1725 UNIVERSITY DRIVE STE. 450
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: SUTTON, SAM
Address: 1725 UNIVERSITY DRIVE, STE. 450
City-St-Zip: CORAL SPRINGS, FL

Title: DVP () Delete
Name: SUTTON, ROBERT
Address: 1725 UNIVERSITY DRIVE #450
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: VORSTMAN, BERT
Address: 1725 UNIVERSITY DRIVE, SUITE 400
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: KRYSTOFF, JERROLD
Address: 1725 UNIVERSITY DRIVE, SUITE 450
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL SUTTON

P

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date