

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J94769

FILED
Jul 02, 2010
Secretary of State

Entity Name: LAKESHORE HIGH & DRY, INC.

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2895056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA ROSA ISLAND COMPANY
1021 OAK STREET
JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SURFACE, J. FRANK III
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: J. FRANK SURFACE III

P

07/02/2010

Electronic Signature of Signing Officer or Director

Date