2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030716

Entity Name: LACKAWANNA PROPERTIES, INC.

Current Principal Place of Business:

12777 MUIRFIELD BLVD SOUTH JACKSONVILLE. FL 32225

Current Mailing Address:

12777 MUIRFIELD BLVD SOUTH JACKSONVILLE, FL 32225

FEI Number: 65-0405732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS 50 NORTH LAURA ST SUITE 2800 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC4637339343

Officer/Director Detail:

Title D Title D

Name GOODBREAD, MICHAEL E Name GOODBREAD, PATRICK S

Address 12777 MUIRFIELD BLVD SOUTH Address 243 COUNTY RD 13 S

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: SAINT AUGUSTINE FL 32092

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: MICHAEL E GOODBREAD

PRESIDENT, DIRECTOR

01/22/2013