

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016995

Entity Name: LAKE BUENA VISTA FACTORY STORES, INC.

FILED
Apr 12, 2013
Secretary of State
CC0636274950

Current Principal Place of Business:

1725 UNIVERSITY DRIVE
STE. 420
CORAL SPRINGS, FL 33071

Current Mailing Address:

1725 UNIVERSITY DRIVE
STE. 420
CORAL SPRINGS, FL 33071

FEI Number: 65-0509025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTON, SAMUEL RP
1725 UNIVERSITY DRIVE
STE. 420
CORAL SPRINGS, FL 33071 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

Officer/Director Detail :

Title D
Name SHERRIN, JEFF
Address 1725 UNIVERSITY DRIVE STE. 420
City-State-Zip: CORAL SPRINGS FL 33071

Title P
Name SUTTON, SAM
Address 1725 UNIVERSITY DRIVE, STE. 420
City-State-Zip: CORAL SPRINGS FL

Title DVP
Name SUTTON, ROBERT
Address 1725 UNIVERSITY DRIVE #420
City-State-Zip: CORAL SPRINGS FL

Title D
Name VORSTMAN, BERT
Address 1725 UNIVERSITY DRIVE, SUITE 400
City-State-Zip: CORAL SPRINGS FL

Title D
Name KRYSTOFF, JERROLD
Address 1725 UNIVERSITY DRIVE, SUITE 450
City-State-Zip: CORAL SPRINGS FL

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: SAMUEL SUTTON

P

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date