

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009540

FILED
Mar 04, 2008
Secretary of State

Entity Name: LONCALA, INCORPORATED

Current Principal Place of Business:

125 NW 1ST AVENUE
HIGH SPRINGS, FL 326431001 US

New Principal Place of Business:

25755 NW 130TH AVENUE
HIGH SPRINGS, FL 326435964 US

Current Mailing Address:

125 NW 1ST AVE
HIGH SPRINGS, FL 326431001 US

New Mailing Address:

25755 NW 130TH AVENUE
HIGH SPRINGS, FL 326435964 US

FEI Number: 59-0336130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMERT, BRYAN J
125 N W 1ST AVENUE
HIGH SPRINGS, FL 326431001 US

Name and Address of New Registered Agent:

OLMERT, BRYAN J
25755 NW 130TH AVENUE
HIGH SPRINGS, FL 326435964 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMERT, BRYAN J
Address: 125 NW 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 326431001 US

Title: AST () Delete
Name: ELLIS, GWEN D
Address: 125 NW 1ST AVENUE
City-St-Zip: HIGH SPRINGS, FL 326431001 US

Title: D () Delete
Name: HILL, J H
Address: 125 NW 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 326431001 US

Title: DV () Delete
Name: SIMONS, GARY C
Address: 121 NW 3RD ST
City-St-Zip: OCALA, FL 34475 US

Title: SD () Delete
Name: REDDING, JR, DAVID R
Address: 125 NW 1ST AVE.
City-St-Zip: HIGH SPRINGS, FL 326431001 US

Title: D () Delete
Name: CARTRE, WESLEY A
Address: 125 NW 1ST AVENUE
City-St-Zip: HIGH SPRINGS, FL 326431001 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLMERT, BRYAN J
Address: 25755 NW 130TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 326435964 US

Title: AST (X) Change () Addition
Name: ELLIS, GWEN D
Address: 25755 NW 130TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 326435964 US

Title: D (X) Change () Addition
Name: HILL, J H
Address: 25755 NW 130TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 326435964 US

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

Title: SD (X) Change () Addition
Name: REDDING, JR, DAVID R
Address: 25755 NW 130TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 326435964 US

Title: D (X) Change () Addition
Name: CARTER, WESLEY A
Address: 25755 NW 130TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 326435964 US

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: GWEN D. ELLIS

AST

03/04/2008

Electronic Signature of Signing Officer or Director

Date