

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 227619

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** LAKE AGNES GROVE CORPORATION

**Current Principal Place of Business:**

1807 WOODPOINTE DR  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

1327 MIRROR TER NW  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

P O BOX 1757  
WINTER HAVEN, FL 33882

**New Mailing Address:**

P O BOX 811  
WINTER HAVEN, FL 33882

**FEI Number:** 59-0889499

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMPSON JR, W T  
1807 WOODPOINTE DR  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

CHARLES C. SMITH III  
1327 MIRROR TER NW  
WINTER HAVEN, FL 33881 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: CHARLES C. SMITH III

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EXC  
Name: SMITH, CHARLES C  
Address: 1327 MIRROR TER NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD  
Name: SMITH, BARBARA S  
Address: 1327 MIRROR TER NW  
City-St-Zip: WINTER HAVEN, FL 33881

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: CHARLES C. SMITH III

EXC

02/25/2011

Electronic Signature of Signing Officer or Director

Date