

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332693

FILED
Apr 28, 2012
Secretary of State

Entity Name: LODGE HOLDING ENTERPRISES INCORPORATED

Current Principal Place of Business:

5063 HWY 90
MILTON, FL 32571

New Principal Place of Business:

Current Mailing Address:

5063 HWY 90
MILTON, FL 32571

New Mailing Address:

FEI Number: 17-0022010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ESQ, BRIAN
226 PALAFOX PLACE
9TH FLR SEVILLE TOWER
MILTON, FL 32570 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: D
Name: COCHRAN, WILLIAM
Address: 5092 BARBARA LANE
City-St-Zip: MILTON, FL 32570

Title: VP
Name: EHLY, WILLIAM
Address: 4713 HAMILTON BRIDGE RD
City-St-Zip: PACE, FL 32571

Title: T
Name: FITZMAYER, BARBARA
Address: 4631 GREGG
City-St-Zip: MILTON, FL 32571

Title: S
Name: COCHRAN, DEBBIE
Address: 5092 BARBARA LANE
City-St-Zip: MILTON, FL 32570

Title: D
Name: MERCER, LAMAR
Address: 4447 OAK LANE
City-St-Zip: MILTON, FL 32583

Title: P
Name: SHEFFIELD, VAN
Address: 5720 MEADOW RD
City-St-Zip: MILTON, FL 32583

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: BARBARA FITZMAYER

T

04/28/2012

Electronic Signature of Signing Officer or Director

Date