

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350872

FILED
Jan 03, 2012
Secretary of State

Entity Name: LAKE BUFFUM GROVES INC

Current Principal Place of Business:

520 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

27202 HARBOUR OAKS BLVD.
PUNTA GORDA, FL 33983

Current Mailing Address:

520 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950

New Mailing Address:

27202 HARBOUR OAKS BLVD.
PUNTA GORDA, FL 33983

FEI Number: 59-1270209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, THOMAS W
520 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GARRARD, THOMAS W
306 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARRARD, THOMAS W
Address: 27202 HARBOUR OAKS BLVD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: TD
Name: WEEKLEY, LISA G
Address: 12719 EASHA BLVD.
City-St-Zip: PUNTA GORDA, FL 33985

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: THOMAS W. GARRARD

PSD

01/03/2012

Electronic Signature of Signing Officer or Director

Date