

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351074

FILED
Mar 12, 2012
Secretary of State

Entity Name: LAGOON PARK, INC.

Current Principal Place of Business:

902 VILLA LAGOON DR
TAVARES, FL 32778 US

New Principal Place of Business:

921 VILLA LAGOON DR
TAVARES, FL 32778 US

Current Mailing Address:

902 VILLA LAGOON DR
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-1286676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, NAN
902 VILLA LAGOON DRIVE
TAVARES, FL 32778 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: P
Name: KIVINSKI, LEE
Address: 910 VILLA LAGOON DR
City-St-Zip: TAVARES, FL 32778

Title: TSD
Name: WEBB, NAN
Address: 902 VILLA LAGOON DR.
City-St-Zip: TAVARES, FL 32778

Title: MBD
Name: SMITH, JAMES
Address: 926 VILLA LAGOON DRIVE
City-St-Zip: TAVARES, FL 62671

Title: VP
Name: HENGST, RAY
Address: 942 VILLA LAGOON DR
City-St-Zip: TAVARES, FL 32778

Title: MBD
Name: VILIET, CARL
Address: 950 VILLA LAGOON DRIVE
City-St-Zip: TAVARES, FL 327782368

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: NAN L. WEBB

TSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date