

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 376834

FILED
Oct 24, 2011
Secretary of State

Entity Name: LAKE COUNTY SERVICE CORPORATION

Current Principal Place of Business:

800 N. BOULEVARD WEST
LEESBURG, FL 34749

New Principal Place of Business:

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

FEI Number: 59-1346636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BULLARD, JOHN
Address: 800 N. BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34749

Title: SECD
Name: POLLEY, RICHARD
Address: 800 N. BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34749

Title: TD
Name: HILTON, KAREN
Address: 800 N. BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34749

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: MANDY HENDRICKS

POA

10/24/2011

Electronic Signature of Signing Officer or Director

Date