

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418155

FILED
Apr 07, 2008
Secretary of State

Entity Name: LAKE COUNTY MOTORS, INC.

Current Principal Place of Business:

3200 N HWY 19A
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3200 N HWY 19A
P O BOX 694
MT. DORA, FL 34756 US

New Mailing Address:

FEI Number: 59-1456795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADNER, JOE T
3200 NORTH HIGHWAY 19A
MT.DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRADNER, JOE T,
Address: POB 694, 3200 N HWY 19A
City-St-Zip: MOUNT DORA, FL 00000,

Title: VD () Delete
Name: BRADNER, MICHAEL O
Address: 33616 WESLEY RD.
City-St-Zip: EUSTIS, FL

Title: S () Delete
Name: BRADNER, SHIRLEY
Address: PO BOX 694
City-St-Zip: MT. DORA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRADNER, JOE T,
Address: POB 694, 3200 N HWY 19A
City-St-Zip: MOUNT DORA,, FL 32756

Title: VD (X) Change () Addition
Name: BRADNER, MICHAEL O
Address: 33616 WESLEY RD.
City-St-Zip: EUSTIS, FL 32736

Title: S (X) Change () Addition
Name: BRADNER, SHIRLEY
Address: PO BOX 694
City-St-Zip: MT. DORA, FL 32756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY BRADNER

SEC

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date