2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: //

May 01, 2008 8:00 am Secretary of State **DOCUMENT # 425921** 1. Entity Name 05-01-2008 90233 009 ***150.00 LAKE WAREHOUSING AND DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 880 BAY RD 880 BAY ROAD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 LIS 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2310 S. Bay Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State Eustis, FL Not Applicable 59-1849516 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 32726 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Martin J. Scheveling SCHEVELING, MARTIN J Street Address (P.O. Box Number is Not Acceptable) 2310 S. Bay Street 880 BAY ROAD MOUNT DORA, FL 32757 Eustis 8. 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. I am familiar with, and accept the obligation: registered age 4-29-08 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable \$5.00 May Be A B COM 13 OR EL 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ्रिक्षण के स्टब्स्ट्रा १८०४ के स्टब्स्ट्रिक्ट्रिक्स १८०४ के स्टब्स्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्रिक्ट्र П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. OFFICERS AND DIRECTORS 10. Addition **PSDT** ☐ Delete TITLE TITLE SCHEVELING, MARTIN J. NAME NAME 880 BAY ROAD STREET ADDRESS 2310 S. Bay Street STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MOUNT DORA, FL 32757 Eustis, FL 32726 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Change | ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP-12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like/empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED