2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562465

FILED Mar 23, 2010 Secretary of State

Entity Name: LAKELAND PROPERTIES & MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 E. EDGEWOOD DRIVE

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

2000 E. EDGEWOOD DR.

214 LAMELAND EL 22002

LAKELAND, FL 33803 US

FEI Number: 59-1813590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEEL, DOUGLAS S.
2000 E EDGEWOOD DR
214
LAKELAND, FL 33803 US

MCKEEL, S. DOUGLAS
2000 E EDGEWOOD DR
214
LAKELAND, FL 33803 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: S. DOUGLAS MCKEEL 03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCKEEL, S. DOUGLAS

Address: 2000 E EDGEWOOD DR STE214

City-St-Zip: LAKELAND, FL 33803

Title: V

Name: MCKEEL, SETH D JR

Address: 2000 E EDGEWOOD DR STE 214

City-St-Zip: LAKELAND, FL 33803

Title: S/T

Name: NORIEGA, M. SORRELLS Address: 2000 E EDGEWOOD DR STE 214

City-St-Zip: LAKELAND, FL 33803

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: M. SORRELLS NORIEGA S/T 03/23/2010