

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567436

Entity Name: LAKE COUNTY REALTY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

930 EUSTIS GROVE ST
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1690
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 59-1895265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, MARK ANTHONY
29519 STATE ROAD 19
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARINO, MARK ANTHONY
Address: 29519 ST RD 19
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUARINO, MARK ANTHONY
Address: 29519 ST RD 19
City-St-Zip: TAVARES, FL 32778

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: MARK ANTHONY GUARINO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date