

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611074

FILED
Mar 09, 2009
Secretary of State

Entity Name: LAKE COUNTY SEPTIC TANK SERVICE, INC.

Current Principal Place of Business:

OLD HWY 441
31122 INDUSTRY DR
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

31122 INDUSTRY DR
PO BOX 1281
TAVARES, FL 32778

New Mailing Address:

P. O. BOX 1281
TAVARES, FL 32778

FEI Number: 59-1910930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULLS, MORTON D., P.A.
3000 N HWY 19 A
MOUNT 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: P () Delete
Name: SPERRY, E DANIEL JR,
Address: 1025 MANSFIELD RD.
City-St-Zip: TAVARES, FL

Title: ST () Delete
Name: SPERRY, DICKIE JEAN,
Address: 1025 MANSFIELD RD.
City-St-Zip: TAVARES, FL

Title: V () Delete
Name: SPERRY, E. DANIEL III
Address: 1305 ORANGE AVE.
City-St-Zip: TAVARES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERRY, E DANIEL JR,
Address: 1025 MANSFIELD RD.
City-St-Zip: TAVARES, FL 32778

Title: ST (X) Change () Addition
Name: SPERRY, DICKIE JEAN,
Address: 1025 MANSFIELD RD.
City-St-Zip: TAVARES, FL 32778

Title: V (X) Change () Addition
Name: SPERRY, E. DANIEL III
Address: 1305 ORANGE AVE.
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: DICKIE JEAN SPERRY

S/T

03/09/2009

Electronic Signature of Signing Officer or Director

Date