

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672796

FILED
Jan 03, 2012
Secretary of State

Entity Name: WOODLAND LAKES CREATIVE RETIREMENT CONCEPTS, INC.

Current Principal Place of Business:

1901 US HWY 17-92 OFC 0
LAKE ALFRED, FL 338503192

New Principal Place of Business:

Current Mailing Address:

1901 US HWY 17-92 OFC 0
LAKE ALFRED, FL 338503192

New Mailing Address:

FEI Number: 59-2016029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALNAKER, JAMES S VP
111 LAKE REGION BLVD.
WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: VP
Name: STALNAKER, JAMES S SR
Address: 111 LAKE REGION BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: P
Name: STALNAKER, RALPH T
Address: 15 CANTERBURY DR.
City-St-Zip: HAINES CITY, FL

Title: S
Name: RICHARDSON, RALPH
Address: 63 PINE FORREST DR.
City-St-Zip: HAINES CITY, FL

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: JAMES S. STALNAKER

V.P.

01/03/2012

Electronic Signature of Signing Officer or Director

Date