

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002774

Entity Name: LAKETOWN WHARF, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4300 LEGENDARY DRIVE, SUITE 280
DESTIN, FL 32541

New Principal Place of Business:

151 REGIONS WAY
6A
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 7039
DESTIN, FL 32540

New Mailing Address:

151 REGIONS WAY 6A
DESTIN, FL 32541

FEI Number: 20-2811276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JERRY L
4300 LEGENDARY DR., SUITE 280
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WALLACE, JERRY L
151 REGIONS WAY
6A
DESTIN, FL 32541 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: LAURA ZETTERLUND

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WALLACE, JERRY L
Address: 4300 LEGENDARY DRIVE, SUITE 280
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: ROWELL, ROBERT K
Address: 160 GREENTREE DRIVE, SUITE 101
City-St-Zip: DOVER, DE 19904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WALLACE, JERRY L
Address: 151 REGIONS WAY 6A
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY WALLACE

PVST

05/01/2008

Electronic Signature of Signing Officer or Director

Date