2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003554

Entity Name: LAKE CITY MALL MANAGER, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1190 INTERSTATE PARKWAY AUGUSTA, GA 30909

Current Mailing Address: New Mailing Address:

P O BOX 204227 AUGUSTA, GA 30917

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: HULL, JAMES M

Address: 1190 INTERSTATE PARKWAY
City-St-Zip: AUGUSTA, GA 30909

Title: VP

Name: GIBSON, JOHN W

Address: 1190 INTERSTATE PARKWAY
City-St-Zip: AUGUSTA, GA 30909

Title: VCST

Name: STOREY, BARRY L

Address: 1190 INTERSTATE PARKWAY
City-St-Zip: AUGUSTA, GA 30909

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 M. HULL CEO 04/06/2012