

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90258 045 ***150.00

DOCUMENT # G12818 1. Entity Name LAKELAND EXECUTIVE HANGERS, INC.					
Principal Place of Business 3905 AERO PLACE 7 LAKELAND, FL 33811			Mailing Address 3905 AERO PLACE 7 LAKELAND, FL 33811		
2. Principal Place of Business Suite, Apt. #, etc. SUITE # 7		3. Mailing Address C/O RANDY BALLARD Suite, Apt. #, etc. 4807 VALLEY STATION RD. City & State LOUISVILLE, KY			
City & State FL		Zip 40272		Country JEFFERSON	
4. FEI Number 59-2832277				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VERNON, PHILLIP 1330 COSTINE DRIVE LAKELAND, FL 33809			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. CIABARDONE, CAROLE J. ☒ Delete 4807 VALLEY STATION RD LOUISVILLE, KY 40272		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. BALLARD, RANDALL J. ☒ Change ☐ Addition 4807 VALLEY STATION RD LOUISVILLE, KY 40272	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VERNON, PHILLIP E ☐ Delete 1330 COSTINE DR LAKELAND, FL 33809		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Randall J. Ballard</u> RANDALL J. BALLARD 4/6/04 502/727-0614 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					