

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12818

FILED
Sep 09, 2005
Secretary of State

Entity Name: LAKELAND EXECUTIVE HANGERS, INC.

Current Principal Place of Business:

3905 AERO PLACE
STE 7
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

C/O RANDY BALLARD
4807 VALLEY STATION RD
LOUISVILLE, KY 40272

New Mailing Address:

3905 AERO PLACE
SUITE 7
LAKELAND, FL 33811

FEI Number: 59-2832277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNON, PHILLIP
1330 COSTINE DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BENEDICT, KEVIN
3905 AERO PLACE
SUITE 8
LAKELAND, FL 33811 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: KEVIN M. BENEDICT

09/09/2005

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: P () Delete
Name: BALLARD, RANDALL J
Address: 4807 VALLEY STATION RD
City-St-Zip: LOUISVILLE, KY 40272

Title: VP () Delete
Name: VERNON, PHILLIP E
Address: 1330 COSTINE DR
City-St-Zip: LAKELAND, FL 33809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENEDICT, KEVIN M
Address: 3905 AERO PLACE SUITE 8
City-St-Zip: LAKELAND, FL 33811

Title: VP (X) Change () Addition
Name: BENEDICT, KEVIN M
Address: 3905 AERO PLACE SUITE 8
City-St-Zip: LAKELAND, FL 33811

Title: S () Change (X) Addition
Name: BENEDICT, KEVIN M
Address: 3905 AERO PLACE SUITE 8
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEVIN M. BENEDICT

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date