

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90040 035 ***150.00

DOCUMENT # G30466

1. Entity Name

LAKESIDE RANCH INVESTMENT CORPORATION



Principal Place of Business

105 LAKESIDE RANCH
WINTER HAVEN FL 33881

Mailing Address

105 LAKESIDE RANCH
WINTER HAVEN FL 33881

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2286724

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CRITTENDEN, ROBERT R.
105 LAKESIDE RANCH
WINTER HAVEN FL 33881

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

John Barnes Pres. LRIC

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	T	☐ Delete
NAME	BARNES, JOHN	
STREET ADDRESS	33 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN FL 33881	
TITLE	P	☒ Delete
NAME	ALEXANDER, JAMES	
STREET ADDRESS	154 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN FL 33881	
TITLE	T	☒ Delete
NAME	PETTA, ANTHONY	
STREET ADDRESS	135 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN FL 33881	
TITLE	S	☒ Delete
NAME	GEASEY, ALBERT	
STREET ADDRESS	252 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN FL 33881	
TITLE	V	☒ Delete
NAME	MCRAE, JESSE	
STREET ADDRESS	31 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN FL 33881	
TITLE	D	☐ Delete
NAME	BUHL, ROBERT	
STREET ADDRESS	227 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN FL 33881	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	BARNES, JOHN	
STREET ADDRESS	33 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN, FL 33881	
TITLE	VICE PRES	☐ Change ☒ Addition
NAME	ROGER HEINZELMAN	
STREET ADDRESS	131 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN, FL 33881	
TITLE	TREAS	☐ Change ☒ Addition
NAME	DONNELLY, THOMAS	
STREET ADDRESS	14 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN, FL 33881	
TITLE	SECR	☐ Change ☒ Addition
NAME	LLOYD, NEILIE	
STREET ADDRESS	5 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN, FL 33881	
TITLE	SECR	☐ Change ☒ Addition
NAME	BOUGHER, JOAN	
STREET ADDRESS	87 LAKESIDE RANCH	
CITY-ST-ZIP	WINTER HAVEN, FL 33881	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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, if empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2/05 863-432-5644