

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30466

FILED
Mar 05, 2009
Secretary of State

Entity Name: LAKESIDE RANCH INVESTMENT CORPORATION

Current Principal Place of Business:

400 LAKESIDE RANCH CIR
WINTER HAVEN, FL 33881

New Principal Place of Business:

400 LAKESIDE RANCH CIR
WINTER HAVEN, FL 33881 US

Current Mailing Address:

400 LAKESIDE RANCH CIR
WINTER HAVEN, FL 33881

New Mailing Address:

400 LAKESIDE RANCH CIR
WINTER HAVEN, FL 33881 US

FEI Number: 59-2286724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THORNHILL, D. TRACY, JR.
400 LAKESIDE RANCH CIRCLE
WINTER HAVEN, FL 33881 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: D. TRACY THORNHILL, JR.

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINZMEIER, LEONARD
Address: 708 LAKESIDE RANCH PLACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: ROBINSON, KAREN
Address: 600 LAKESIDE RANCH LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: THOMPSON, WAYNE
Address: 434 LAKESIDE RANCH CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SIMPSON, NORMAN
Address: 716 LAKESIDE RANCH CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: BRADFORD, JUDY
Address: 327 LAKESIDE RANCH CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: KLECKER, MICHAEL
Address: 611 LAKESIDE RANCH LANE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINZMEIER, LEONARD
Address: 708 LAKESIDE RANCH PLACE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP (X) Change () Addition
Name: ROBINSON, KAREN
Address: 600 LAKESIDE RANCH LANE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T (X) Change () Addition
Name: THOMPSON, WAYNE
Address: 434 LAKESIDE RANCH DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP2 (X) Change () Addition
Name: HEINZELMAN, ROGER
Address: 517 LAKESIDE RANCH WAY
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S (X) Change () Addition
Name: BRADFORD, JUDY
Address: 327 LAKESIDE RANCH CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D (X) Change () Addition
Name: MOEN, AL
Address: 184 LAKESIDE RANCH DR
City-St-Zip: WINTER HAVEN, FL 33881 US

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: LEONARD LINZMEIER

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date