

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30466

FILED
Mar 07, 2011
Secretary of State

Entity Name: LAKESIDE RANCH INVESTMENT CORPORATION

Current Principal Place of Business:

400 LAKESIDE RANCH CIR
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

400 LAKESIDE RANCH CIR
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-2286724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, BRIAN K
141 5TH ST, NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ALLEN, J. BART
141 5TH ST, NW
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: J. BART ALLEN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BREADY, DON
Address: 233 LAKESIDE RANCH CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T
Name: THOMSON, WAYNE
Address: 434 LAKESIDE RANCH DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

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

Title: S
Name: MICHAEL, JOHN
Address: 328 LAKESIDE RANCH CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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: LEONARD LINZMEIER

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date