

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75956

FILED
Jan 06, 2010
Secretary of State

Entity Name: LAKE FRANCISCO PLAZA, INC.

Current Principal Place of Business:

119 SHADOWLAWN DR.
BYRON, GA 31008 US

New Principal Place of Business:

115 SHADOWLAWN DR.
BYRON, GA 31008 US

Current Mailing Address:

P.O. BOX 909
BYRON, GA 31008 US

New Mailing Address:

FEI Number: 59-2372903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, F. TIMOTHY CPA
5324 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNT, THOMAS C
Address: 115 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 GA

Title: S/T
Name: YOUNT, THOMAS C
Address: 115 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: AVP
Name: YOUNT, CYNTHIA M
Address: 115 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: AS/T
Name: YOUNT, LINDA K.
Address: 105 BLACK OAK CT.
City-St-Zip: BYRON, GA 31008 US

Title: VP
Name: YOUNT, JOHN F
Address: 115 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: VP
Name: ROBERTS, MARK L
Address: 116 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 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: THOMAS C YOUNT

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date