2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84754

FILED Jan 23, 2012 Secretary of State

Entity Name: MULTIPLE LISTING SERVICE OF LAKE PLACID, INC.

Current Principal Place of Business: New Principal Place of Business:

124 EAST PARK STREET LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

124 EAST PARK STREET LAKE PLACID, FL 33852 US

FEI Number: 59-2368625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEEHAN, J. TIMOTHY
401 DALL HALL BLVD
LAKE PLACID, FL 33852 US
RICHARDS, SHEILA M
124 E. PARK STREET
LAKE PLACID, FL 33852 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: SHEILA RICHARDS 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POLLARD, ANN Address: 708 US 27 S

City-St-Zip: LAKE PLACID, FL 33852

Title: T

Name: REESE, SEBERT E

Address: 3046 MORNING GLORY DRIVE City-St-Zip: LAKE PLACID, FL 33852

Title: S

 Name:
 RUSSELL, MELISSA

 Address:
 847 U.S. 27 SOUTH

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: CEO

Name: RICHARDS, SHEILA M Address: 124 E. PARK STREET City-St-Zip: LAKE PLACID, FL 33852

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: SHEILA RICHARDS CEO 01/23/2012