

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92067

FILED
Feb 10, 2011
Secretary of State

Entity Name: LAKELAND MORTGAGE & REALTY, INC.

Current Principal Place of Business:

1112 WEST BEACON ROAD-21
LAKELAND, FL 33803

New Principal Place of Business:

1675 VILLAGE CENTER DRIVE
APT. 305
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 371
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-2394293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, DENNIS A
1112 WEST BEACON ROAD #21
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BOWEN, DENNIS A
1675 VILLAGE CENTER DRIVE
APT.305
LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWEN, DENNIS A.
Address: 1675 VILLAGE CENTER DRIVE, #305
City-St-Zip: LAKELAND,, FL 33803

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: DENNIS A. BOWEN

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date