

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21012

FILED
Jan 24, 2008
Secretary of State

Entity Name: LAKE BRANTLEY PLANT CORPORATION

Current Principal Place of Business:

1931 W. LK. BRANTLEY RD.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1931 W. LK. BRANTLEY RD.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2447641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGER, WILLIAM L.
585 MOURNING DOVE CIR.
LAKE MARY, FL 32746 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: T () Delete
Name: KLINGER, WILLIAM L.,
Address: 585 MOURNING DOVE CIR.
City-St-Zip: LAKE MARY, FL

Title: P () Delete
Name: KLINGER, DANIEL J.,
Address: 1620 BEAR CROSSING
City-St-Zip: APOPKA, FL

Title: S () Delete
Name: KLINGER, JOHN P.,
Address: 2191 S TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: KLINGER, PAUL E., JR.,
Address: 2479 CR 546 N
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KLINGER, DANIEL J.,
Address: 1215 MAJESTIC OAK DR
City-St-Zip: APOPKA, FL 32712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L KLINGER

T

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date