2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71998

FILED Jan 08, 2010 Secretary of State

Entity Name: LAKONIA PROPERTIES, INC.

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

 123 AVENUE "C" SW
 123 AVENUE C, SW

 P.O. DRAWER 1151
 P.O. DRAWER 1151

WINTER HAVEN, FL 338821151 US WINTER HAVEN, FL 338821151 US

Current Mailing Address: New Mailing Address:

 123 AVENUE "C" SW
 123 AVENUE C, SW

 P.O. DRAWER 1151
 P.O. DRAWER 1151

WINTER HAVEN, FL 338821151 US WINTER HAVEN, FL 338821151 US

FEI Number: 59-2610812 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:

TRAKAS, ANDREW P
123 AVENUE "C" SW

TRAKAS, ANDREW P
123 AVENUE C SW

WINTER HAVEN, FL 338821151 US WINTER HAVEN, FL 338821151 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TRAKAS, ANDREW Address: 123 AVE. C SW

City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

Name: TRAKAS, PETER A II Address: 123 AVE. C, S.W.

City-St-Zip: WINTER HAVEN, FL 33880

Title: T

Name: TRAKAS, ALYSA Address: 123 AVE. C, S.W.

City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: TRAKAS, ADRIENNE Address: 123 AVE. C S.W.

City-St-Zip: WINTER HAVEN, FL 33880

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: A. PETER TRAKAS P 01/08/2010