

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71998

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAKONIA PROPERTIES, INC.

Current Principal Place of Business:

123 AVENUE C, SW
P.O. DRAWER 1151
WINTER HAVEN, FL 338821151 US

New Principal Place of Business:

Current Mailing Address:

123 AVENUE C, SW
P.O. DRAWER 1151
WINTER HAVEN, FL 338821151 US

New Mailing Address:

FEI Number: 59-2610812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAKAS, ANDREW P
123 AVENUE C SW
WINTER HAVEN, FL 338821151 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

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: S
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: ANDREW TRAKAS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date