2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10974

Apr 29, 2011 Secretary of State

Entity Name: THE LAKE WORTH CREEK CORPORATION

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

2801 N. OCEAN BLVD. GULF STREAM, FL 33483

Current Mailing Address: New Mailing Address:

C/O ADI RAPPOPORT, ESQ 777 S FLAGLER DR 500 E WEST PALM BEACH, FL 33401

FEI Number: 59-2822818 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE SUITE 500 WEST PALM BEACH, FL 33401 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.

in the State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: VANDER WOLK, JEFFERSON F Address: 2801 N. OCEAN BLVD. City-St-Zip: GULF STREAM, FL 33483

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: JEFFERSON F. VANDER WOLK P 04/29/2011