

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29469

Entity Name: LADY LAKE, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

609 HIGHWAY 466  
39050 RECREATIONAL BLVD.  
LADY LAKE, FL 32159

## New Principal Place of Business:

## Current Mailing Address:

609 HIGHWAY 466  
39050 RECREATIONAL BLVD.  
LADY LAKE, FL 32159

## New Mailing Address:

FEI Number: 59-2920479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORE, GRANT L  
609 HWY., 466  
LADY LAKE, FL 32159 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: D ( ) Delete  
Name: GORE, GLENN L.,  
Address: 888 BLVD OF THE ARTS  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: GORE, JANIS A.,  
Address: 888 BLVD OF THE ARTS  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: GORE, GRANT L.,  
Address: 609 HIGHWAY 66  
City-St-Zip: LADY LAKE, FL

Title: D ( ) Delete  
Name: GORE, HOLLY L.,  
Address: 888 BLVD OF THE ARTS  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GRANT GORE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date