

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29469

Entity Name: LADY LAKE, INC.

FILED
Jan 04, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: GORE, GRANT
Address: 609 HWY 466
City-St-Zip: LADY LAKE, FL 32519

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

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: GRANT L. GORE

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date