

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05638

Entity Name: LOT EIGHT, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

5001 N.W. 27 CT.
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5001 N.W. 27 CT.
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2960928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODGE, JOHN S
5001 NW 27TH CT.
GAINESVILLE, FL 32606 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: DP () Delete
Name: JOHNSON, ARTHUR H.,
Address: 5001 NW 27TH COURT
City-St-Zip: GAINESVILLE, FL 32606

Title: DVT () Delete
Name: LODGE, JOHN S.,
Address: 6710 NW 53 TERR.
City-St-Zip: GAINESVILLE, FL

Title: CDVS () Delete
Name: HOYT, WALSTON E
Address: 805 NE 12TH AVE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, ARTHUR H
Address: 5001 NW 27TH COURT
City-St-Zip: GAINESVILLE, FL 32606

Title: DVT (X) Change () Addition
Name: LODGE, JOHN S
Address: 6710 NW 53 TERR.
City-St-Zip: GAINESVILLE, FL 32653

Title: CDVS (X) Change () Addition
Name: WALSTON, ELMER H
Address: 805 NE 12TH AVE
City-St-Zip: GAINESVILLE, FL 32601

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: JOHN S. LODGE

Electronic Signature of Signing Officer or Director

DVT

02/27/2009

Date