

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05638

Entity Name: LOT EIGHT, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5001 N.W. 27 COURT
GAINESVILLE, FL 32606

Current Mailing Address:

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

New Mailing Address:

5001 N.W. 27 COURT
GAINESVILLE, FL 32606

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:

LODGE, JOHN S
5001 N.W. 27TH COURT
GAINESVILLE, FL 32606 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.

SIGNATURE:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, ARTHUR H
Address: 5001 N.W. 27TH COURT
City-St-Zip: GAINESVILLE, FL 32606

Title: DVT
Name: LODGE, JOHN S
Address: 6710 N.W. 53RD TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: CDVS
Name: WALSTON, ELMER H
Address: 805 N.E. 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

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: JOHN S. LODGE

DVT

04/07/2010

Electronic Signature of Signing Officer or Director

Date