

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05638

Entity Name: LOT EIGHT, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

5001 N.W. 27 COURT
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5001 N.W. 27 COURT
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 N.W. 27TH COURT
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

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

06/28/2011

Electronic Signature of Signing Officer or Director

Date