

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41800

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAKESHORE CUSTOM WOOD PRODUCTS, INC.

Current Principal Place of Business:

5210 E. SHADOWLAWN AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5210 E. SHADOWLAWN AVE.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2980366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, KENNETH L PD
5210 E. SHADOWLAWN AVE.
TAMPA, FL 33610 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: PD
Name: SPARKS, KENNETH L PRES
Address: 1200 FOX CHAPEL DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: OLESON, CHAD W VP
Address: 9422 CYPRESS HARBOR DR.
City-St-Zip: GIBSONTOWN, FL 33534

Title: ST
Name: SPARKS, DAWN R
Address: 1200 FOX CHAPEL DR.
City-St-Zip: LUTZ, FL 33549

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: DAWN R. SPARKS

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date