

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43630

Entity Name: LAKE THOMAS CORPORATION

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

2000 E. EDGEWOOD DR., SUITE 106A
POST OFFICE BOX 442
LAKELAND, FL 338027442

New Principal Place of Business:

1435 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803

Current Mailing Address:

2000 E. EDGEWOOD DR., SUITE 106A
POST OFFICE BOX 442
LAKELAND, FL 338027442

New Mailing Address:

1435 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803

FEI Number: 59-2984321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, T.R. JR.
2000 E. EDGEWOOD DRIVE, SUITE 106A
P.O. BOX 442
LAKELAND, FL 338027442 US

Name and Address of New Registered Agent:

TUCKER, T.R. JR.
1435 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, T. R.
Address: 1435 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: TUCKER, ANNE T.
Address: 1435 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, T. R.
Address: 1435 HOLLINGSWORTH OAKS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: TUCKER, ANNE T.
Address: 1435 HOLLINGSWORTH OAKS DRIVE
City-St-Zip: LAKELAND, FL 33803

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: ANNE T. TUCKER

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date