

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M77351

FILED
Sep 08, 2011
Secretary of State

Entity Name: LAKE HENRY DEVELOPMENT, INC.

Current Principal Place of Business:

500 S. FLORIDA AVE.
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5252
LAKELAND, FL 338075252 US

New Mailing Address:

FEI Number: 59-2254019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER A. MCFARLANE, ESQ.
500 S. FLORIDA AVE.
#715
LAKELAND, FL 33801 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: P
Name: DROST, WILLIAM D
Address: 500 S. FLORIDA AVE. #700
City-St-Zip: LAKELAND, FL 33801

Title: VCFO
Name: FALK, BENJAMIN D
Address: 500 S. FLORIDA AVE. #700
City-St-Zip: LAKELAND, FL 33801

Title: AT
Name: KELLEY, KIM S
Address: 500 S. FLORIDA AVE. #700
City-St-Zip: LAKELAND, FL 33801

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: BENJAMIN D.E. FALK

VCFO

09/08/2011

Electronic Signature of Signing Officer or Director

Date