2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000195

FILED Feb 27, 2011 Secretary of State

Entity Name: LAKE BESSIOLA LANDING, INC.

Current Principal Place of Business: New Principal Place of Business:

723 E FORT KING ST. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P O BOX 832003 OCALA, FL 34483 20

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBRIGHT, GEORGE
723 E FORT KING ST.
724471 US
724471 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: GEORGE J. ALBRIGHT, III 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALBRIGHT, GEORGE J III

 Address:
 P O BOX 832003

 City-St-Zip:
 OCALA, FL 34483

Title: SD

Name: ALBRIGHT, JUSTIN Address: P O BOX 832003 City-St-Zip: OCALA, FL 34483

Title: TD

Name: ALBRIGHT, DAVID Address: P O BOX 832003 City-St-Zip: OCALA, FL 34483

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE J. ALBRIGHT, III PD 02/27/2011