2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000032786

Entity Name: LAKE FRON, INC.

FILED Aug 24, 2012 Secretary of State

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

COUNTY ROAD 318 COUNTY ROAD 318

ORANGE LAKE, FL 32681 ORANGE LAKE, FL 32681 US

Current Mailing Address: New Mailing Address:

PO BOX 99 P.O. BOX 99

OCALA, FL 34478 OCALA, FL 34478 US

FEI Number: 59-3649109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIOTA, THOMAS A VENTURA, THOMAS
1701 SW 60TH AVENUE 1701 SW 60TH AVENUE
OCALA, FL 34474 US OCALA, FL 34474 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: THOMAS VENTURA 08/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VENTURA, THOMAS

 Address:
 1701 SW 60TH AVENUE

 City-St-Zip:
 OCALA, FL 34474 US

Title: CD

 Name:
 O'FARRELL, J. MICHAEL JR.

 Address:
 2000 N.W. 95TH STREET

 City-St-Zip:
 OCALA, FL 34475 US

Title: VD

Name: VANLANGENDONCK, ARTHUR F Address: 9180 N.W. 160TH AVENUE City-St-Zip: MORRISTON, FL 32668 US

Title: STD

 Name:
 EISAMAN, BARRY

 Address:
 15749 W HWY 316

 City-St-Zip:
 WILLISTON, FL 32696

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: THOMAS VENTURA P 08/24/2012