2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058575

Entity Name: SYNERGY PROPERTIES-LAKELAND, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 777 SO. HARBOUR ISLAND BLVD 1120 E. TWIGGS ST. SUITE 260 SUITE 107 TAMPA, FL 33602 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 777 SO. HARBOUR ISLAND BLVD 1120 E. TWIGGS ST. SUITE 107 SUITE 260 TAMPA, FL 33602 TAMPA, FL 33602 FEI Number: 59-3653123 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: WEBER, DOUGLAS E 1109 ABBEYS WAY TAMPA, FL 33602 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEBER, DOUGLAS E Name: Name: 1109 ABBEYS WAY Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: DVP Title: () Delete (X) Change () Addition Name: DE MARCAY, MICHAEL C Name: DE MARCAY, MICHAEL C 777 SO. HARBOUR ISLAND BLVD., #260 1120 E. TWIGGS ST., #107 Address: Address: TAMPA, FL 33602 TAMPA, FL 33602 City-St-Zip: City-St-Zip:

Address: 777 SO. HARBOUR ISLAND BLVD., #260
City-St-Zip: TAMPA, FL 33602

() Delete

DE MARCAY, DAVID J

Title:

Name:

DVP

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.

Title:

Name:

Address:

City-St-Zip:

DVP

DE MARCAY, DAVID J

TAMPA, FL 33602

1120 E. TWIGGS ST., #107

SIGNATURE: DOUGLAS E. WEBER DP 03/24/2009

(X) Change () Addition