

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081436

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAZY OAKS APARTMENTS, INC.

Current Principal Place of Business:

4108 & 4110 WEST BUSINESS HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1848 BECK AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

1848 BECK AVE.
PANAMA CITY, FL 32405

FEI Number: 26-0023905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, MICHELLE
1848 BECK AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

STOREY, MICHELLE
1848 BECK AVE.
PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRICE, ROBERTO
Address: 4108 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

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: ROBERTO PRICE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date