

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064289

Entity Name: LANARK VILLAGE PLAZA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

644 OAK ST
LANARK VILLAGE, FL 32323

New Principal Place of Business:

Current Mailing Address:

PO BOX 1175
LANARK VILLAGE, FL 32323

New Mailing Address:

644 OAK ST
LANARK VILLAGE, FL 32323

FEI Number: 75-3066539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELBING, JERRILYN H
644 OAK ST
LANARK VILLAGE, FL 32323 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: HELBING, JERRILYN H
Address: 644 OAK ST
City-St-Zip: LANARK VILLAGE, FL 32323

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: JERRILYN H. HELBING

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date