2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070388

Entity Name: LAKESHORE LEASING, INC.

FILED Apr 05, 2011 Secretary of State

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

151 SE LAKESHORE DRIVE MADISON, FL 32340

Current Mailing Address: New Mailing Address:

151 SE LAKESHORE DRIVE MADISON, FL 32340

FEI Number: 68-0509775 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:

LANGFORD, E.C.

1715 W. CLEVELAND STREET

TAMPA, FL 33606 US

DAVIS, J. B JR.

151 SE LAKESHORE DR

MADISON, FL 32340 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: J. B. DAVIS, JR. 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DAVIS, J.B. JR

Address: 151 SE LAKESHORE DRIVE City-St-Zip: MADISON, FL 32340

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: J>B> DAVIS, JR. PSD 04/05/2011