

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093582

Entity Name: LAKE TRACY GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

22602 YONGE ROAD
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 951
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-0453801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, WALTER D
22602 YONGE ROAD
EUSTIS, FL 32726 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: D
Name: TURNER, WALTER D
Address: POST OFFICE BOX 100
City-St-Zip: APOPKA, FL 32704

Title: MGR
Name: MIXSON, WAYNE
Address: P O BOX 2187
City-St-Zip: APOPKA, FL 32704

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: WALTER D TURNER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date