

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043871

FILED
Apr 29, 2008
Secretary of State

Entity Name: LAKE CITY PROPERTIES, INC.

Current Principal Place of Business:

955 SW BAYA DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

677 SW BASCOM NORRIS DR
SUITE 103
LAKE CITY, FL 32025

Current Mailing Address:

955 SW BAYA DRIVE
LAKE CITY, FL 32025

New Mailing Address:

677 SW BASCOM NORRIS DR
SUITE 103
LAKE CITY, FL 32025

FEI Number: 51-0501551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, MARVIN H
955 SW BAYA DR
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

SLAY, MARVIN H
1316 NW FRONTIER DR
LAKE CITY, FL 32055 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: MARVIN H SLAY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLAY, MARVIN H
Address: 1316 NW FRONTIER DRIVE
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP/T () Delete
Name: SLAY, MARVIN H
Address: 1316 NW FRONTIER DRIVE
City-St-Zip: LAKE CITY, FL 32055 US

Title: D () Delete
Name: CLEMENTS, ALVIN T
Address: 2109 HWY 90 W, SUITE 170-198
City-St-Zip: LAKE CITY, FL 32055 US

Title: P/S () Delete
Name: CLEMENTS, ALVIN T
Address: 2109 HWY 90 W, SUITE 170-198
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MARVIN H SLAY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date