2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081120

Entity Name: LAKE LIZZIE PUBLISHING, INC.

FILED Feb 06, 2012 Secretary of State

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

1024 BROWNING ROAD AILEY, GA 30410

Current Mailing Address: New Mailing Address:

1024 BROWNING ROAD AILEY, GA 30410

FEI Number: 04-3783308 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:

O'NEAL, CURTIS L
238 CROWN OAKS WAY
LONGWOOD, FL 32779 US

O'NEAL, CURTIS L
26 FOREST LANE
EUSTIS, FL 32726 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: O'NEAL, CURTIS; Address: 1024 BROWNIG ROAD City-St-Zip: AILEY, GA 30410

Title: VP

Name: O'NEAL, WILMA J Address: 1024 BROWNING ROAD City-St-Zip: AILEY, GA 30410

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: CURTIS LEE O'NEAL P 02/06/2012