

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086166

Entity Name: LAKE KERR LODGE INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2310 QUARTERHORSE CIR NORTH
JACKSONVILLE, FL 32259

New Principal Place of Business:

24215 N.E. HWY. 314
SALT SPRINGS, FL 32134

Current Mailing Address:

2310 QUARTERHORSE CIR NORTH
JACKSONVILLE, FL 32259

New Mailing Address:

2522 CHESTERBROOK CT.
JACKSONVILLE, FL 32224

FEI Number: 20-1194848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROLAND
2310 QUARTERHORSE CIR NORTH
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WILLIAMS, ROLAND
7395 N.W. HWY. 225
OCALA, FL 34482 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: R. SHANE WILLIAMS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROLAND S
Address: 2310 QUARTERHORSE CIR NORTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD () Delete
Name: WILLIAMS, ROLAND
Address: 2310 QUARTERHORSE CIR NORTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: T () Delete
Name: WILLIAMS, MEGAN
Address: 2310 QUARTERHORSE CIR NORTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: WILLIAMS, DOROTHY
Address: 2310 QUARTERHORSE CIR NORTH
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ROLAND S
Address: 2522 CHESTERBROOK CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: WILLIAMS, ROLAND
Address: 7395 N.W. HWY. 225
City-St-Zip: OCALA, FL 34482

Title: T (X) Change () Addition
Name: WILLIAMS, MEGAN
Address: 2522 CHESTERBROOK CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: WILLIAMS, DOROTHY
Address: 7395 N.W. HWY 225
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the 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: R. SHANE WILLIAMS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date