2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096982

Entity Name: LAKE ALFRED AUTO CONNECTION, INC.

FILED Jan 21, 2008 Secretary of State

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

505 S LAKESHORE WAY LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

505 S LAKESHORE WAY LAKE ALFRED, FL 33850

FEI Number: 42-1635288 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:

SATERBO JR, RICHARD D JR
505 S LAKESHORE WAY
LAKE ALFRED, FL 33850 US
SATERBO, RICHARD D JR
505 S LAKESHORE WAY
LAKE ALFRED, FL 33850 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: RICHARD D SATERBO JR 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SATERBO JR, RICHARD SATERBO, RICHARD D JR Name: Name: 6050 NEW TAMPA HWY 6050 NEW TAMPA HWY Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815

Title: V () Delete Title: ST (X) Change () Addition Name: SATERBO, RICHARD D III Name: SATERBO, RICHARD D III

 Name:
 SATERBO, RICHARD D III
 Name:
 SATERBO, RICHARD D I

 Address:
 6050 NEW TAMPA HWY
 Address:
 6050 NEW TAMPA HWY

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 LAKELAND, FL 33815

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SCOTT, WILLARD D
 Name:
 SCOTT, WILLARD V

 Address:
 6050 NEW TAMPA HWY
 Address:
 6050 NEW TAMPA HWY

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 LAKELAND, FL 33815

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: RICHARD D SATERBO JR P 01/21/2008