2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P040 0144045** 1. Entity Name LAZY ISLAND, INC. Principal Place of Business Mailing Address 12805 S.E. 177TH PLACE P.O. BOX 948 LADY LAKE FL 32158 WEIRSDALE FL 32195 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 83-0413117 Not Applicable Zip Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, L.E. Street Address (P.O. Box Number is Not Acceptable) 1029 WÉST MAGNOLIA STREET LEESBURG FL 34748 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of registrate mentions the Tampi cable. fNOTE. Registered Agent airgnature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 100000923893 Gange Delete TITLE TITLE DOWLESS, DANNY H NAME NAME 05/16/08-80042-008 150.00 STREET ADDRESS 12805 S.E. 177TH PLACE STREET ADORESS WEIRSDALE FL 32195 City-St-219 CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition DESMARAIS, PETER A NAME NAME 12805 S.E. 177TH PLACE STREET ADDRESS STREET ADDRESS WEIRSDALE FL 32195 CITY-ST-7IP CITY-ST-ZIP Deiete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ☐ Change ☐ Addition 14116 TITLE МАМГ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Derete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR