2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144045

Entity Name: LAZY ISLAND, INC.

FILED Mar 16, 2011 Secretary of State

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

12805 S.E. 177TH PLACE WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

P.O. BOX 948 LADY LAKE, FL 32158

FEI Number: 83-0413117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, L.E. 1029 WEST MAGNOLIA STREET LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DOWLESS, DANNY H Address: 12805 S.E. 177TH PLACE City-St-Zip: WEIRSDALE, FL 32195

Title:

Name: DESMARAIS, PETER A Address: 12805 S.E. 177TH PLACE City-St-Zip: WEIRSDALE, FL 32195

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: DANNY H DOWLESS D 03/16/2011