

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026733

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAKESIDE OF OKALOOSA, INC.

Current Principal Place of Business:

3456 HIGHWAY 602
LAUREL HILL, FL 32567

New Principal Place of Business:

8196 HIGHWAY 85 N
LAUREL HILL, FL 32567

Current Mailing Address:

3456 HIGHWAY 602
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 20-2385522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, CARLTON J ESQUIRE
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: D
Name: GRIGGS, RICHARD A
Address: 3456 HIGHWAY 602
City-St-Zip: LAUREL HILL, FL 32567

Title: D
Name: GRIGGS, TAMALA L
Address: 3456 HIGHWAY 602
City-St-Zip: LAUREL HILL, FL 32567

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: TAMALA L. GRIGGS

VICE

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date