

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029519

FILED
Jan 13, 2012
Secretary of State

Entity Name: LAKE KARL PROPERTIES INC

Current Principal Place of Business:

13009 LAKE KARL DRIVE
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

13009 LAKE KARL DRIVE
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 20-2418532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIANI, CHRIS
13009 LAKE KARL DRIVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

DAMIANI, CHRISTOPHER
13009 LAKE KARL DRIVE
HUDSON, FL 34669 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: CHRISTOPHER DAMIANI

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMIANI, CHRISTOPHER
Address: 13009 LAKE KARL DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: VP
Name: COOGAN, DAVID
Address: 13009 LAKE DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: S
Name: DAMIANI, CHRIS
Address: 13009 LAKE KARL DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: T
Name: COOGAN, DAVID
Address: 13009 LAKE KARL DRIVE
City-St-Zip: HUDSON, FL 34669 US

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: DAVID COOGAN

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date