2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076157

Entity Name: LAKESHORE HEIGHTS, INC.

FILED Jul 20, 2012 Secretary of State

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

1400 BROADWAY BLVD SE POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

1400 BROADWAY BLVD SE POLK CITY, FL 33868

FEI Number: 20-3461998 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:

WEEKS, KERMIT A 1400 BROADWAY BLVD SE POLK CITY, FL 33868 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: PSTV

 Name:
 WEEKS, KERMIT A

 Address:
 1400 BROADWAY BLVD SE

 City-St-Zip:
 POLK CITY, FL 33868

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: REBECCA COLDING DIR 07/20/2012