

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120010

Entity Name: LAKELAND OAKS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

6925 WALT WILLIAMS RD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

18655 AVENUE CAPRI
LUTZ, FL 33558

New Mailing Address:

6203 WATERMARK DR, #106
RIVERVIEW, FL 33578

FEI Number: 14-1936957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEN, JOHN P
18655 AVENUE CAPRI
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HEINEN, JOHN P
6203 WATERMARK DR, #106
RIVERVIEW, FL 33578 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEINEN, JOHN P
Address: 6203 WATERMARK DR, #106
City-St-Zip: RIVERVIEW, FL 33578

Title: ST
Name: HEINEN, JOHN P
Address: 6203 WATERMARK DR, #106
City-St-Zip: RIVERVIEW, FL 33578

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: JOHN P. HEINEN

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date