

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017471

Entity Name: LAKELAND REALTY, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

422 SOUTH FLORIDA AVENUE
SUITE A
LAKELAND, FL 33801

New Principal Place of Business:

123 N. KENTUCKY AVE.
SUITE 209
LAKELAND, FL 33801

Current Mailing Address:

422 SOUTH FLORIDA AVENUE
SUITE A
LAKELAND, FL 33801

New Mailing Address:

123 N. KENTUCKY AVE.
SUITE 209
LAKELAND, FL 33801

FEI Number: 20-4261446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, ARTHUR E
422 SOUTH FLORIDA AVENUE
SUITE A
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MATTSON, ARTHUR E
123 N. KENTUCKY AVE.
SUITE 209
LAKELAND, FL 33801 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:

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTSON, ARTHUR E
Address: 422 SOUTH FLORIDA AVENUE, STE. A
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTSON, ARTHUR E
Address: 123 N. KENTUCKY AVE. SUITE 209
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR E. MATTSON

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date