

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017471

Entity Name: LAKELAND REALTY, INC.

FILED
Aug 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3003 BARTOW ROAD
LAKELAND, FL 33803

Current Mailing Address:

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

New Mailing Address:

3003 BARTOW ROAD
LAKELAND, FL 33803

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

Name and Address of New Registered Agent:

MATTSON, ARTHUR E
3003 BARTOW ROAD
LAKELAND, FL 33803 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:

08/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTSON, ARTHUR E
Address: 3003 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33803

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: ARTHUR E. MATTSON

PREZ

08/07/2011

Electronic Signature of Signing Officer or Director

Date