

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125098

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: LAKE ONTARIO PROPERTY HOLDING, INC.

## Current Principal Place of Business:

247 COREY AVE.  
ST. PETE BEACH, FL 33706

## New Principal Place of Business:

1135 S PASADENA AVE SUITE 304  
SOUTH PASADENA, FL 33707

## Current Mailing Address:

247 COREY AVE.  
ST. PETE BEACH, FL 33706

## New Mailing Address:

PO BOX 66207  
ST. PETE BEACH, FL 33736

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, JOSE S.  
247 COREY AVE.  
ST. PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

RAMOS, JOSE S.  
1135 S PASADENA AVE SUITE 304.  
SOUTHPASADENA, FL 33707 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: JOSE S RAMOS

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIAMS, PATRICK W.  
Address: 247 COREY AVE.  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: ST ( ) Delete  
Name: WILLIAMS, SHARON M.  
Address: 247 COREY AVE.  
City-St-Zip: ST. PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, PATRICK W.  
Address: 1135 S PASADENA AVE SUITE 304  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ST (X) Change ( ) Addition  
Name: WILLIAMS, SHARON M.  
Address: 1135 S PASADENA AVE SUITE 304  
City-St-Zip: SOUTH PASADENA, FL 33707

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: PATRICK WILLIAMS

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date