

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003575

Entity Name: LAND & LAKE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2537 WAYMAN ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

2537 WAYMAN ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 26-1774240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORIE
2537 WAYMAN ROAD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

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: PT
Name: WARD, LORIE
Address: 2537 WAYMAN ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPS
Name: PERRY, RONDA K
Address: 1490 WESTERN DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

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: LORIE WARD

PT

02/07/2011

Electronic Signature of Signing Officer or Director

Date