

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008149

Entity Name: LAKEWOOD USA, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 US

New Principal Place of Business:

15214 BLUE FISH CIRCLE
BRADENTON, FL 34202 US

Current Mailing Address:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 US

New Mailing Address:

15214 BLUE FISH CIRCLE
BRADENTON, FL 34202 US

FEI Number: 26-1871935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, CHRIS
15214 BLUE FISH CIRCLE
BRADENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDING, CHRIS
Address: 15214 BLUE FISH CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS HARDING

MR

01/18/2009

Electronic Signature of Signing Officer or Director

Date