2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054718

Entity Name: LAKE HART ASSOCIATES INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10524 MOSS PARK RD STE 204-512

ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

10524 MOSS PARK RD STE 204-512

ORLANDO, FL 32832 US

FEI Number: 27-0478341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S

Name: FORD, DON

Address: 12028 GARY BIRCH CIRCLE City-St-Zip: ORLANDO, FL 32832 US

Title: T,D

Name: FORD, DON

Address: 12028 GARY BIRCH CIRCLE City-St-Zip: ORLANDO, FL 32832 US

Title: VP

Name: FORD, ELAINE

Address: 12028 GRAY BIRCH CIRCLE City-St-Zip: ORLANDO, FL 32832

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: DON M FORD PS 02/10/2012