

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059311

Entity Name: LAKEHILLS CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1230 OAKLEY SEAVER DRIVE
200
CLERMONT, FL 34711

New Principal Place of Business:

623 PLANTATION KEY CIRCLE
202
OCOOE, FL 34761

Current Mailing Address:

1230 OAKLEY SEAVER DRIVE
200
CLERMONT, FL 34711

New Mailing Address:

623 PLANTATION KEY CIRCLE
202
OCOOE, FL 34761

FEI Number: 27-0556536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL A PDS
733 LA COSTA ST
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MELENDEZ, MICHAEL A PDS
623 PLANTATION KEY CIRCLE
202
OCOOE, FL 34761 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MELENDEZ, MICHAEL
Address: 623 PLANTATION KEY CIRCLE
City-St-Zip: OCOOE, FL 34761

Title: VPTD
Name: HESSBURG, FRANK
Address: 603 S LAKE AVE
City-St-Zip: GROVELAND, FL 34736

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: MICHAEL MELENDEZ

PDS

04/20/2011

Electronic Signature of Signing Officer or Director

Date