2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079436

Entity Name: LAKESHORE TROPICALS, INC.

FILED Apr 30, 2010 Secretary of State

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

1329 S. LAKESHORE DR. SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2426 S. TAMIAMI TR., SUITE 204 2426 S. TAMIAMI TR., SARASOTA, FL 34239 SUITE 204 SARASOTA, FL 34239

FEI Number: 27-1893944 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:

SLAZINSKI, LEONARD
2426 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US
SARASOTA, FL 34239 US
SARASOTA, FL 34239 US
SARASOTA, FL 34239 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: SLAZINSKI, LEONARD Address: 2426 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title:

 Name:
 SLAZINSKI, RYAN W

 Address:
 2426 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

Title: D

 Name:
 SLAZINSKI, LEE M

 Address:
 1329 S. LAKESHORE DR.

 City-St-Zip:
 SARASOTA, FL 34231

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: LEONARD SLAZINSKI PDST 04/30/2010