

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079436

FILED
Aug 20, 2011
Secretary of State

Entity Name: LAKESHORE TROPICALS, INC.

Current Principal Place of Business:

1329 S. LAKESHORE DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1893944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAZINSKI, LEONARD
2426 S. TAMIAMI TRAIL
SUITE 204
SARASOTA, FL 34239 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: PDST
Name: SLAZINSKI, LEONARD
Address: 2426 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: SLAZINSKI, RYAN W
Address: 2426 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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

PD

08/20/2011

Electronic Signature of Signing Officer or Director

Date