

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080567

Entity Name: LAKE BENNETT, INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1091 KELTON AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1091 KELTON AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-1010411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, JOHN E
3413 DRAGON RIDGE RD
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

WARREN, JOHN
7824 MCELVEY RD
PANAMA CITY BCH, FL 32408 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: JOHN WARREN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: WARREN, JOHN
Address: 7824 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOHN WARREN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date