

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100314

FILED
Apr 14, 2012
Secretary of State

Entity Name: ALTEC LAKES & NATURAL AREAS, INC.

Current Principal Place of Business:

13194 US HIGHWAY 301 S
SUITE 310
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13194 US HIGHWAY 301 S
SUITE 310
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-1646677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALMA R
13194 US HIGHWAY 301 S
SUITE 310
RIVERVIEW, FL 33578 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: CEO
Name: FERNANDEZ, DANIEL
Address: 13194 US HIGHWAY 301 S #310
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC
Name: FERNANDEZ, ALMA R
Address: 13194 US HIGHWAY 301 S #310
City-St-Zip: RIVERVIEW, FL 33578

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: ALMA R FERNANDEZ

SEC

04/14/2012

Electronic Signature of Signing Officer or Director

Date