

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014265

Entity Name: LEGO AUTOLAND INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3001 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 PO

New Principal Place of Business:

Current Mailing Address:

3001 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 PO

New Mailing Address:

FEI Number: 27-1899877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONK, ROBERT
3001 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

QUINN, LINDSEY
3001 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: LINDSEY QUINN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINN, LINDSEY
Address: 3001 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 PO

Title: SEC
Name: QUINN, LINDSEY
Address: 3001 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 PO

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: LINDSEY QUINN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date