

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000333

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAKEWOOD COMMERCIAL GROUP INC.

Current Principal Place of Business:

8201 PETERS RD SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

8201 PETERS RD SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 30-0660061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNOLLY, DAVID
8201 PETERS RD SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONNOLLY, DAVID
8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CONNOLLY, DAVID
Address: 8201 PETERS RD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: PRES
Name: CONNOLLY, DANIEL
Address: 8201 PETERS RD SUTIE 1000
City-St-Zip: PLANTATION, FL 33324

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: DAVID CONNOLLY

VPD

04/26/2012

Electronic Signature of Signing Officer or Director

Date