

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049275

Entity Name: LAMLEY PROPERTIES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

398 MOHAVE TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

1507 TYRINGHAM RD
EUSTIS, FL 32726

Current Mailing Address:

398 MOHAVE TERRACE
LAKE MARY, FL 32746

New Mailing Address:

1507 TYRINGHAM RD
EUSTIS, FL 32726

FEI Number: 45-2400244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHARFF, G EDWARD
398 MOHAVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WHARFF, MICHAEL
1507 TYRINGHAM RD
EUSTIS, FL 32726 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: MICHAEL L WHARFF

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WHARFF, SUSAN L
Address: 1507 TYRINGHAM RD
City-St-Zip: EUSTIS, FL 32726

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: SUSAN L WHARFF

DIR

04/18/2012

Electronic Signature of Signing Officer or Director

Date