2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079854

Entity Name: LAKE JOSEPHINE INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3906 MADRID COURT PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3906 MADRID COURT PUNTA GORDA, FL 33950

FEI Number: 65-0451781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAUMANN, THEODORE R 3906 MADRID COURT PUNTA GORDA, FL 33950

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: NAUMANN, THEODORE R Address: 3906 MADRID CT City-St-Zip: PUNTA GORDA, FL 33950

Title: S/T

Name: NAUMANN, SHIRLEY ANN Address: 3906 MADRID COURT City-St-Zip: PUNTA GORDA, FL 33950

Title: D

Name: BISHTON, HARRY
Address: 4912 FOREST GROVE
City-St-Zip: FT. WAYNE, IN 46835

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: THEODORE R NAUMANN P 04/29/2010