2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032173

Entity Name: LAKE VILLAGE CORPORATE, INC.

FILED Mar 18, 2011 Secretary of State

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

1733 FLETCHER AVE. 8902 N DALE MABRY HWY TAMPA, FL 33612

SUITE 200

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

1733 FLETCHER AVE. 8902 N DALE MABRY HWY TAMPA, FL 33612

SUITE 200 TAMPA, FL 33614

FEI Number: 59-3317807 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:

WALTERS, CLIFFORD L 802 11TH STREET WEST BRADENTON, FL 34205

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

US

Date

OFFICERS AND DIRECTORS:

Title: PDS

BARNES, TERESA Name: PO BOX 12749 N/A Address: City-St-Zip: ST. PETE, FL 337332749

Title: VTD

Name: RICE, SUZANNE L

Address: 8902 N DALE MABRY HWY, SUITE 200

TAMPA, FL 33614 City-St-Zip:

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: SUZANNE L RICE **MGR** 03/18/2011