

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000030103

FILED
Dec 18, 2007
Secretary of State

Entity Name: LAKE SEMINOLE PROPERTIES, INC.

Current Principal Place of Business:

8166 HIGHWAY 90
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
SNEADS, FL 32460

New Mailing Address:

FEI Number: 59-3379455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, KEVIN
7296 HWY 90
GRAND RIDGE, FL 32442 US

Name and Address of New Registered Agent:

MCDANIEL, CODY
2200 EL BETHEL CHURCH RD
GRAND RIDGE, FL 32442 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: CODY G. MCDANIEL

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCDANIEL, WILLIAM R
Address: LEXINGTON LANE
City-St-Zip: CYPRESS, FL 32432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRSR () Change (X) Addition
Name: MCDANIEL, CODY G
Address: 2200 EL BETHEL CHURCH RD
City-St-Zip: GRAND RIDGE, FL 32442

Title: SRTY () Change (X) Addition
Name: MCDANIEL, JONATHAN A
Address: 1700 LEXINGTON LANE
City-St-Zip: CYPRESS, FL 32432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CODY G. MCDANIEL

TRSR

12/18/2007

Electronic Signature of Signing Officer or Director

Date