

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059619

FILED
Jan 19, 2011
Secretary of State

Entity Name: LAKE WILDWOOD PROPERTIES, INC.

Current Principal Place of Business:

6196 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1129 CROSS RIVER DR.
SUITE A
RIVERHEAD, NY 11947

New Mailing Address:

1129 CROSS RIVER DR.
SUITE A
RIVERHEAD, NY 11901

FEI Number: 11-3408353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN
6196 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: WHITE, JOHN
Address: 6196 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V
Name: VERSAGGI, CHARLIE
Address: 6196 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOHN WHITE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date