2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067969

Entity Name: LAKE HARRIS LODGE, INC.

FILED Jun 23, 2011 Secretary of State

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

11924 LN. PARK RD. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

11924 LN. PARK RD. TAVARES, FL 32778

FEI Number: 59-3504740 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:

MIFFLIN, DONALD 11924 LN. PARK RD. TAVARES, FL 32778 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MIFFLIN, DONALD Address: 11924 LN. PARK RD. City-St-Zip: TAVARES, FL 32778

Title: VICE

Name: MIFFLIN, DEBORAH Address: 11924 LN. PARK RD. City-St-Zip: TAVARES, FL 32778

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: DOMALD MIFFLIN PRES 06/23/2011