

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074836

FILED
Jan 27, 2009
Secretary of State

Entity Name: LUCERNE PARK WAREHOUSING, INC.

Current Principal Place of Business:

6650 SR 544 EAST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

6650 SR 544 EAST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3478088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WILLIAM C
6650 SR 544 EAST
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WATSON, WILLIAM C
Address: 250 MAGNOLIA AVE SW SUITE 200 2ND FLOOR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: WATSON, WILLIAM C
Address: 250 MAGNOLIA AVE SW SUITE 200 2ND FLOOR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: WATSON, EDNA J
Address: 250 MAGNOLIA AVE SW SUITE 200 2ND FLOOR
City-St-Zip: WINTER HAVEN, FL 33880

Title: VS () Delete
Name: WATSON, EDNA J
Address: 250 MAGNOLIA AVE SW SUITE 200 2ND FLOOR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: WATSON, LINDA C
Address: 250 MAGNOLIA AVE SW SUITE 200 2ND FLOOR
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WATSON, WILLIAM C
Address: 6650 SR544 EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: WATSON, WILLIAM C
Address: 6650 SR544 EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: WATSON, EDNA J
Address: 6650 SR544 EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: VS (X) Change () Addition
Name: WATSON, EDNA J
Address: 6650 SR544 EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: WATSON, LINDA C
Address: 6650 SR544 EAST
City-St-Zip: WINTER HAVEN, FL 33881

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: WILLIAM C. WATSON

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date