

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074836

FILED
Jan 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WILIAM C. WATSON

PT

01/18/2011

Electronic Signature of Signing Officer or Director

Date