

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013957

Entity Name: LAZY H ENTERPRISES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

735 S. BENEVA RD.
SARASOTA, FL 34232 US

New Principal Place of Business:

17559 DEER PRAIRIE DR
SARASOTA, FL 34240 US

Current Mailing Address:

735 S. BENEVA RD.
SARASOTA, FL 34232 US

New Mailing Address:

17559 DEER PRAIRIE DR
SARASOTA, FL 34240 US

FEI Number: 65-0844574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBS, JEFFERY W
17559 DEER PRAIRE DR
SARASOTA, FL 34240 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: VP/S
Name: HIBBS, JEFFREY W
Address: 17559 DEER PRAIRIE DR.
City-St-Zip: SARASOTA, FL 34240

Title: P
Name: HIBBS, CAREY M
Address: 17559 DEER PRAIRIE DRIVE
City-St-Zip: SARASOTA, FL 34240

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: CAREY M HIBBS

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date