2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 07, 2008 8:00 am Secretary of State DOCUMENT # P98000084983 08-07-2008 90063 017 ***150.00 1. Entity Name M & D INVESTMENT OF LAKELAND, INC. Principal Place of Business Mailing Address 37 LAKE ARROWHEAD DR. WINTER HAVEN FL 33880 37 LAKE ARROWHEAD DR. WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 37 LK Arrowhead DC SAMe Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 5ame NO-T APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired P0)K SAME same Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, IMOGENE G Street Address (P.O. Box Number is Not Acceptable) 37 LAKE ARROWHEAD DR. WINTER HAVEN FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 8-04-08 DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change TITLE ☐ Addition NAME MATTHEWS, DEBRA GUY NAME STREET ADDRESS STREET ADDRESS 2445 THORNHILL RD. CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SANDERS, IMOGENE G NAME STREET ADDRESS 37 LAKE ARROWHEAD DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIF ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered 8-04-08 863-969-1663 RINTED NAME OF SIGNING OFFICER OR DIRECTOR