2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

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Entity Name: CLARA'S ISLE OF CAPRI OF LAKELAND, INC.

Current Principal Place of Business:

541 S. COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

541 S. COMBEE ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3565710 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUAZON, TIMOTHY
541 S COMBEE RD
LAKELAND, FL 33801 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: T
Name: LUAZON, CHRISTY
Address: 541 S. COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: P
Name: LAUZON, TIM
Address: 2504 S. TIMBERLANE
City-St-Zip: LAKELAND, FL 33801

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: TIM LAUZON PRES 03/08/2011

Electronic Signature of Signing Officer or Director Date