

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002834

FILED
Feb 10, 2012
Secretary of State

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

Current Principal Place of Business:

541 S. COMBEE ROAD
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

541 S. COMBEE ROAD
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 59-3565710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUAZON, TIMOTHY
541 S COMBEE RD
LAKE LAND, FL 33801 US

Name and Address of New Registered Agent:

LAUZON, TIMOTHY
541 S COMBEE RD
LAKE LAND, FL 33801 US

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: TIMOTHY LAUZON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LAUZON, CHRISTY
Address: 541 S. COMBEE RD
City-St-Zip: LAKE LAND, FL 33801

Title: P
Name: LAUZON, TIM
Address: 2506 S. TIMBERLANE
City-St-Zip: LAKE LAND, FL 33801

Title: PRES
Name: LAUZON, TIMOTHY
Address: 2506 S. TIMBERLANE
City-St-Zip: LAKE LAND, FL 33801

Title: OWNE
Name: LAUZON, TIMOTHY
Address: 2506 S. TIMBERLANE
City-St-Zip: LAKE LAND, 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

PES

02/10/2012

Electronic Signature of Signing Officer or Director

Date