2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088436

Entity Name: DREAM LAKES OF FLORIDA, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 DISTRICT LINE RD 2525 DISTRICT LINE RD FT MEADE, FL US FT MEADE, FL 33841 US

Current Mailing Address: New Mailing Address:

PO BOX 1593 2161 CR 540A #222 BARTOW, FL 33831 LAKELAND, FL 33813

FEI Number: 59-3605268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETHERINGTON, KENNETH L
1896 LYLE PARKWAY
2161 CR 540A #222
BARTOW, FL 33830 US
LAKELAND, FL 33813 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: JON T ACKERLY 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ACKERLY, JON T

 Address:
 2161 CR 540A #222

 City-St-Zip:
 LAKELAND, FL 33813 US

Title: VP

 Name:
 ACKERLY, CAROL J

 Address:
 2161 CR 540A #222

 City-St-Zip:
 LAKELAND, FL 33813 US

Title: SEC

Name: ACKERLY, GRANT T Address: 175 PAGE RD

City-St-Zip: FT MEADE, FL 33841 US

Title: TREA

Name: ROBINSON, JENNIFER
Address: 175 PAGE RD
City-St-Zip: FT MEADE, FL 33841 US

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: JON T ACKERLY PRES 02/24/2012