

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101333

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAKE HOWARD CORPORATION

Current Principal Place of Business:

187 AVE D NW STE 2
WINTER HAVEN, FL 33881

New Principal Place of Business:

1561 N LAKE HOWARD DR
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 7492
WINTER HAVEN, FL 338837492

New Mailing Address:

FEI Number: 59-3621851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TARDY, CHRISTOPHER
2505 LAKE HARTRIDGE DRIVE
WINTER HAVEN, FL 33881 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: P
Name: KOSTIC, CAROL
Address: 1561 N LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: SECY
Name: BAUER, SUZANNA
Address: 1561 N LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33881

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: CAROL KOSTIC

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date