

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27327

FILED
Feb 10, 2012
Secretary of State

Entity Name: INTERLACHEN ENTERPRISES, INC.

Current Principal Place of Business:

C/O J. LIEF ERICKSON
122 SOUTH PARK AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O J. LIEF ERICKSON
P.O.BOX 1524
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3122968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, J. LIEF
122 SOUTH PARK AVENUE
WINTER PARK, FL 32789 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: VTD
Name: WINN, MICHAEL
Address: 122 SOUTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: ERICKSON, J LIEF
Address: 122 SOUTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: HOLLOWAY, LEN O
Address: 122 SOUTH PARK AVE
City-St-Zip: WINTER PARK, FL 32789

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: J LIEF ERICKSON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date