

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V28750

FILED
May 10, 2011
Secretary of State

Entity Name: LAKE FOUNTAINS AND AERATION, INC.

Current Principal Place of Business:

320 GORDON STREET
SANFORD, FL 32771 US

New Principal Place of Business:

1305 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

320 GORDON STREET
SANFORD, FL 32771 US

New Mailing Address:

1305 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

FEI Number: 59-3121910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, GAYL D
320 GORDON STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SWEETMAN, WILLIAM M
1305 CENTRAL PARK DRIVE
SANFORD, FL 32771 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: WILLIAM M. SWEETMAN

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SWEETMAN, WILLIAM M
Address: 1305 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: SECY
Name: SWEETMAN, WILLIAM M
Address: 1305 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: TRES
Name: SWEETMAN, WILLIAM M
Address: 1305 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

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: WILLIAM M. SWEETMAN

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date