

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V55901

FILED
Nov 30, 2012
Secretary of State

Entity Name: LAKE HAMILTON TRANSPORTATION, INC.

Current Principal Place of Business:

ALT. 27 & 546
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 59-3134564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RONALD T.
4740 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33807 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: PD
Name: SCHUMAKER, SHANNON H
Address: 360 GREENFIELD RD
City-St-Zip: WINTER HAVEN, FL

Title: S/T
Name: COLLINS, DONNA L
Address: 909 LIBERTY LANE
City-St-Zip: AUBURNDALE, FL 33823

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: DONNA L COLLINS

S/T

11/30/2012

Electronic Signature of Signing Officer or Director

Date