

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68113

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: LAKE WALES FINANCE COMPANY, INC.

**Current Principal Place of Business:**

841 US HWY 27 S  
LAKE WALES, FL 33853

**New Principal Place of Business:**

18631 HWY 27  
LAKE WALES, FL 33853

**Current Mailing Address:**

841 US HWY 27 S  
LAKE WALES, FL 33853

**New Mailing Address:**

18631 HWY 27  
LAKE WALES, FL 33853

FEI Number: 59-3187411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARNESS, JOHN  
841 US HWY 27 S  
LAKE WALES, FL 33853 US

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

HARNESS, JOHN  
18631 HWY 27  
LAKE WALES, FL 33853 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HARNESS, JOHN  
Address: 18631 HWY 27  
City-St-Zip: LAKE WALES, FL 33853

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: JOHN W HARNESS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date