

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516033

FILED
Jan 10, 2012
Secretary of State

Entity Name: LAKESIDE GROVES, INC.

Current Principal Place of Business:

11410 SWIFT WATER CR
ORLANDO, FL 32817 US

New Principal Place of Business:

995 NORMAN AVE.
GURNEE, IL 60031 US

Current Mailing Address:

995 NORMAN AVE.
GURNEE, IL 60031 US

New Mailing Address:

FEI Number: 59-1694898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MARY
11410 SWIFT WATER CR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HENDERSON, DONALD T MR.
995 NORMAN AVE.
GURNEE, IL 60031 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: DONALD HENDERSON

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, MARY P
Address: 11410 SWIFT WATER CR
City-St-Zip: ORLANDO, FL 32817

Title: S
Name: PALMER, HUGH S.
Address: P O BOX 2187
City-St-Zip: WINTER PARK, FL 32790

Title: T
Name: HENDERSON, DONALD
Address: 995 NORMAN LANE
City-St-Zip: GURNEE, IL 60031

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: DONALD HENDERSON

T

01/10/2012

Electronic Signature of Signing Officer or Director

Date