

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 127390

FILED
Jan 26, 2011
Secretary of State

Entity Name: MOUNTAIN LAKE CORPORATION

Current Principal Place of Business:

2300 N. SCENIC HIGHWAY
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 832
LAKE WALES, FL 338590832

New Mailing Address:

FEI Number: 59-0369790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, FREDERICK J
803 HILLSIDE AVENUE
LAKE WALES, FL 33853 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: VP
Name: RYAN, FREDERICK J
Address: 803 HILLSIDE AVE
City-St-Zip: LAKE WALES, FL 33853

Title: T
Name: MARTIN, ROBERT E
Address: 5931 LAKE PARK RD.
City-St-Zip: LAKE WALES, FL 33898

Title: VMGR
Name: DELCAMP, JOHN L JR
Address: 329 LAKE MIRIAM BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: P
Name: WOOD, RICHARD D
Address: 501 STATION ROAD
City-St-Zip: WAWA, PA 19063

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: ROBERT E. MARTIN

T

01/26/2011

Electronic Signature of Signing Officer or Director

_____ Date