2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 127390

FILED Mar 19, 2012 Secretary of State

Entity Name: MOUNTAIN LAKE CORPORATION

New Principal Place of Business: Current Principal Place of Business:

2300 N. SCENIC HIGHWAY LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

P. O. BOX 832

LAKE WALES, FL 338590832

FEI Number: 59-0369790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, ROBERT E 2300 NO. SCENIC HWY. LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BLACKWELL, DOROTHY T Name: 3915 CYPRESS LANDING Address: City-St-Zip: WINTER HAVEN, FL 33884

Title:

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

Title: VMGR

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

Title:

ELFNER, ALBERT H III Name: Address: 53 CHESTNUT STREET City-St-Zip: BOSTON, MA 02108

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: ROBET E. MARTIN Т 03/19/2012