2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004529

Entity Name: LAKE ASSOCIATES LTD., INC.

FILED Jan 09, 2011 Secretary of State

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

170 LAKE ROAD HUNTINGTON, NY 11743

Current Mailing Address: New Mailing Address:

170 LAKE ROAD HUNTINGTON, NY 11743

FEI Number: 20-1211227 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:

SAUNDERS, BART R 7232 W. SAND LAKE ROAD ORLANDO, FL 32819 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: PC

 Name:
 VITERITTI, FRANK

 Address:
 170 LAKE ROAD

 City-St-Zip:
 HUNTINGTON, NY 11743

Title: STVC

Name: VITERITTI, LOUISE
Address: 170 LAKE ROAD
City-St-Zip: HUNTINGTON, NY 11743

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: FRANK VITERITTI PRES 01/09/2011