

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66458

Entity Name: LAKE'S OF TAMPA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8102 E. 21ST AVENUE
TAMPA, FL 33619

New Principal Place of Business:

951 NE 165TH STREET
FANNING SPRINGS, FL 32693

Current Mailing Address:

8102 E. 21ST AVENUE
TAMPA, FL 33619

New Mailing Address:

951 NE 165TH STREET
FANNING SPRINGS, FL 32693

FEI Number: 59-2556088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUDAL, FANNIE O
14919 DOUGLAS STREET
DADE CITY, FL 33525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAKE, JOHNNY
Address: 8102 E. 21ST AVENUE
City-St-Zip: TAMPA, FL 33619 US

Title: DT () Delete
Name: LAKE, LUCY J.
Address: 8102 E. 21ST AVENUE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAKE, JOHNNY
Address: 951 NE 165TH STREET
City-St-Zip: FANNING SPRINGS, FL 32693 US

Title: DT (X) Change () Addition
Name: LAKE, LUCY J.
Address: 951 NE 165TH STREET
City-St-Zip: FANNIBG SPRINGS, FL 32693 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHNNY LAKE

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date