

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66458

Entity Name: LAKE'S OF TAMPA, INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

951 NE 165TH STREET
FANNING SPRINGS, FL 32693

New Principal Place of Business:

Current Mailing Address:

951 NE 165TH STREET
FANNING SPRINGS, FL 32693

New Mailing Address:

FEI Number: 59-2556088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOU DAL, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DT
Name: LAKE, LUCY J.
Address: 951 NE 165TH STREET
City-St-Zip: FANNING SPRINGS, FL 32693 US

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: LUCY J.LAKE

VP

05/20/2010

Electronic Signature of Signing Officer or Director

Date