

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135236

Entity Name: LAKE FORKLIFT, INC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

15601-B OLD HIGHWAY 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

15601-B OLD HIGHWAY 441
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-1637843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFER, JOHN
15601-B OLD HIGHWAY 441
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WILBURN, SKIP
15601-B OLD HIGHWAY 441
TAVARES, FL 32778 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: SKIP WILBURN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEIFER, JOHN
Address: 15601-B OLD HIGHWAY 441
City-St-Zip: TAVARES, FL 32778

Title: O () Delete
Name: WILBURN, SKIP
Address: 3920 MAGNOLIA DR
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILBURN, SKIP
Address: 15601-B OLD HIGHWAY 441
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: MOORE, CHARLES
Address: 3920 MAGNOLIA DR.
City-St-Zip: LEESBURG, FL 34748

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: SKIP WILBURN

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date