

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076491

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: LAKE PARK INVESTMENTS, INC.

## Current Principal Place of Business:

5060 MONGO WAY  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

1434 10TH CT  
LAKE PARK, FL 33403 US

## Current Mailing Address:

5060 MONGO WAY  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

1434 10TH CT  
LAKE PARK, FL 33403 US

FEI Number: 80-0247065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEMAN, DONALD J ESQUIRE  
1400 CENTREPARK BOULEVARD  
SUITE 950  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

MANTOVANI, KEN J III  
1434 10TH CT  
LAKE PARK, FL 33403 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: KENNETH J MANTOVANI III

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANTOVANI, KENNETH J JR.  
Address: 5060 MONGO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MANTOVANI, KENNETH J III  
Address: 1434 10TH CT  
City-St-Zip: LAKE PARK, FL 33403

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: KENNETH J MANTOVANI III

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date