

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007488

FILED
Apr 26, 2011
Secretary of State

Entity Name: JANICE W. LAKE AND ASSOCIATES, INC.

Current Principal Place of Business:

71 SOUTH DIXIE HIGHWAY, #9
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD., PMB 135
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

71 SOUTH DIXIE HIGHWAY, #9
ST. AUGUSTINE, FL 32084 US

FEI Number: 27-1774410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, JANICE
1093 A1A BEACH BLVD., PMB 135
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LAKE, JANICE
71 SOUTH DIXIE HIGHWAY, #9
ST. AUGUSTINE, FL 32084 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAKE, JANICE
Address: 71 SOUTH DIXIE HIGHWAY, #9
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S
Name: LAKE, LAUREN
Address: 71 SOUTH DIXIE HIGHWAY, #9
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPT
Name: WILLIAMS, SANDY
Address: 71 SOUTH DIXIE HIGHWAY, #10
City-St-Zip: ST. AUGUSTINE, FL 32084 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: SANDY WILLIAMS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date