

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087025

Entity Name: 2209 W. LAKE AVE., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2328 PLEASURE RUN DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

8015 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

2328 PLEASURE RUN DRIVE
RUSKIN, FL 33570

New Mailing Address:

8015 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 27-3819455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSPEH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLS, FREDERICK J
1200 W PLATT STREET
SUITE 100
TAMPA, FL 33606 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: FREDERICK J. MILLS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KLUNTHONG, AROON
Address: 8015 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: DST
Name: VONGVISAI, AINHAY D
Address: 8015 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: AROON KLUNTHONG

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date