

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071145

Entity Name: 4575 NORTHLAKE INVESTMENT, INC.

Current Principal Place of Business:

610 CLEMATIS STREET, #CU-5
WEST PALM BEACH, FL 33401

Current Mailing Address:

610 CLEMATIS STREET, #CU5
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0616718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, SUSAN S
610 CLEMATIS STREET, #CU5
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name THOMAS, SUSAN
Address 610 CLEMATIS STREET, #CU-5
City-State-Zip: WEST PALM BEACH FL

Title P
Name THOMAS, NORMAN
Address 610 CLEMATIS STREET, #CU-5
City-State-Zip: WEST PALM BEACH FL 33401

Title T
Name THOMAS, SUSAN
Address 610 CLEMATIS STREET, #CU-5
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name THOMAS, NORMAN
Address 610 CLEMATIS STREET, #CU-5
City-State-Zip: WEST PALM BEACH FL 33401

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: SUSAN THOMAS

VICE PRESIDENT

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date