

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071145

Entity Name: 4575 NORTHLAKE INVESTMENT, INC.

Current Principal Place of Business:

105 S. NARCISSUS AVE., STE. 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 S. NARCISSUS AVE., STE. 600
WEST PALM BEACH, FL 33401

FEI Number: 65-0616718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, SUSAN S
105 SOUTH NARCISSUS AVENUE
SUITE 600
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 105 S NARCISSUS AVE #600
City-State-Zip: WEST PALM BEACH FL

Title P
Name THOMAS, NORMAN
Address 105 S NARCISSUS AVE #600
City-State-Zip: WEST PALM BEACH FL 33401

Title T
Name THOMAS, SUSAN
Address 105 S NARCISSUS AVE #600
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name THOMAS, NORMAN
Address 105 S NARCISSUS AVE #600
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

V

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date