

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164636

FILED
Apr 25, 2009
Secretary of State

Entity Name: LAKE DRIVE & INLET CORP

Current Principal Place of Business:

340 INLET WAY
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

340 INLET WAY
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: 59-0662602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJOLD, FRANK J
340 INLET WAY
APT #17
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUJOLD, FRANK J.
Address: 2474 HICKORY GLEN DR
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: T () Delete
Name: FREER, MARITA G
Address: 211 MANOR BROOK DR
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: S () Delete
Name: HEANSSLER, BONNIE S
Address: 15 BILLINGS COVE LANE
City-St-Zip: DEER ISLE, ME 04627

Title: VP () Delete
Name: SLATER, JACQUELINE VP
Address: 49 NASHUA ROAD
City-St-Zip: PELHAM, NH 03076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK J. BUJOLD, PRESIDENT

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date