

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289725

FILED
Apr 07, 2011
Secretary of State

Entity Name: LAKE SUPPLY COMPANY INC

Current Principal Place of Business:

111 EAST SEMINOLE AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1229
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-1088533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, LENORA K
3259 EMANUEL DR.
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

BARNES, LENORA K
3259 EMANUEL DR.
LAKE WALES, FL 33898 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: LENORA K. BARNES

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARNES, LENORA K
Address: 3259 EMANUEL DR.
City-St-Zip: LAKE WALES, FL 33898 US

Title: D
Name: COCONATO, VINCENT J
Address: 3611 TWISTED OAK COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: COB
Name: FREELAND, W T
Address: 516 S. LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: BARNES, DAVID J
Address: 3259 EMANUEL DR.
City-St-Zip: LAKE WALES, FL 33898 US

Title: D
Name: ULLMAN, DAVID C
Address: 230 EAST TILLMAN AVENUE
City-St-Zip: LAKE WALES, FL 33859 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: LENORA K. BARNES

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date