

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362605

FILED
Feb 11, 2009
Secretary of State

Entity Name: LAKE NISSAN SALES, INC.

Current Principal Place of Business:

10234 UW HWY 441 S
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10234 UW HWY 441 S
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-1292077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKICH, MILAN
10234 US HWY 441
LEESBURG, FL 34788 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: PDV () Delete
Name: BAKICH, MILAN,
Address: PO BOX 176; HWY 19 N/A
City-St-Zip: UMATILLA, FL

Title: S () Delete
Name: BAKICH, JUDITH,
Address: PO BOX 176; HWY 19 N/A
City-St-Zip: UMATILLA, FL

Title: VPD () Delete
Name: BAKICH, MICHAEL J,
Address: P O BOX 417 N/A
City-St-Zip: UMATILLA, FL 00000,

Title: T () Delete
Name: BAKICH, STEPHEN,
Address: 3003 E BEAUMONT LN
City-St-Zip: EUSTIS, FL

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: MILAN BAKICH

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date