2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 375575

1. Entity Name
LAKE SHORE MOTEL, INC.

Principal Place of Business	Mailing Address
1321 FAIRVIEW AVE	1321 FAIRVIEW AVE
WINTER PARK, FL 32789	WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

01302008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-1313901	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HENDERSON,NORMA
1321 FAIRVIEW AVE.
WINTER PARK, FL 32789

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000902272 04/29/08-80101-014 150.00

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	HENDERSON,DAVID
STREET ADDRESS	1321 FAIRVIEW AVE
CITY-ST-ZIP	WINTER PARK, FL

TITLE	ST
NAME	HENDERSON, NORMA
STREET ADDRESS	1321 FAIRVIEW AVE
CITY-ST-ZIP	WINTER PARK, FL

TITLE	
NAME	
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Norma Henderson* (NORMA HENDERSON)   *april 10, 2008*   407-645-2632

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #