

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393306

FILED
Jan 24, 2011
Secretary of State

Entity Name: RED LAKE CORPORATION

Current Principal Place of Business:

38 EM DAVIS DR
SOPCHOPPY, FL 32358 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 424
SOPCHOPPY, FL 32358 US

New Mailing Address:

FEI Number: 59-1512659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LARRY E
38 E DAVIS RD
SOPCHOPPY, FL 32358 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

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, BROWARD P
Address: 302 BRANDON RD
City-St-Zip: HENDERSONVILLE, NC 28739 US

Title: V
Name: DAVIS, BRUCE G
Address: 3173 SOPCHOPPY HWY
City-St-Zip: SOPCHOPPY, FL 32358 US

Title: ST
Name: DAVIS, LARRY E
Address: PO BOX 424, 38 EM DAVIS DR
City-St-Zip: SOPCHOPPY, FL 32358

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: LARRY E. DAVIS

RA

01/24/2011

Electronic Signature of Signing Officer or Director

Date