

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445909

FILED
Mar 13, 2009
Secretary of State

Entity Name: LAKE SHORE RADIATOR, INC.

Current Principal Place of Business:

5357 RAMONA BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

5355 RAMONA BLVD
JACKSONVILLE, FL 32205

Current Mailing Address:

P. O. BOX 6877
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 59-1513798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, RANDALL D.
5357 RAMONA BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

AMOS, RANDALL D CEO
5355 RAMONA BLVD
JACKSONVILLE, FL 32205 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: RANDALL D. AMOS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMOS, (RANDALL D.),
Address: 1812 COMMODORE PT. DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: FARMER, JAMES R COO
Address: 12879 LA COSTA CT.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AMOS, RANDALL D CEO
Address: 1812 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES R. FARMER

COO

03/13/2009

Electronic Signature of Signing Officer or Director

Date