

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001317

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: NOR-LAKE, INCORPORATED

**Current Principal Place of Business:**

727 SECOND STREET  
HUDSON, WI 54016

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 248  
HUDSON, WI 54016

**New Mailing Address:**

FEI Number: 39-0768718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470      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: DULLEA, CHARLES  
Address: 727 SECOND STREET  
City-St-Zip: HUDSON, WI 54016

Title: VP/D  
Name: FIX, ROGER L  
Address: 11 KEEWAYDIN DRIVE  
City-St-Zip: SALEM, NH 03079

Title: VPSD  
Name: ROSEN, DEBORAH A  
Address: 11 KEEWAYDIN DRIVE  
City-St-Zip: SALEM, NH 03079

Title: D  
Name: CONSTAS, STACEY S  
Address: 11 KEEWAYDIN DRIVE  
City-St-Zip: SALEM, NH 03079

Title: TD  
Name: HAGGERTY, E JAMES  
Address: 11 KEEWAYDIN DRIVE  
City-St-Zip: SALEM, NH 03079

Title: T  
Name: DEBYLE, THOMAS D  
Address: 11 KEEWAYDIN DRIVE  
City-St-Zip: SALEM, NH 03079

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: E. JAMES HAGGERTY

TD

04/25/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date