

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007003

FILED
Mar 09, 2012
Secretary of State

Entity Name: LARRY LAKE & ASSOCIATES, INC.

Current Principal Place of Business:

383 ADAMS ROAD
FAYETTEVILLE, GA 30214

New Principal Place of Business:

Current Mailing Address:

383 ADAMS ROAD
FAYETTEVILLE, GA 30214

New Mailing Address:

FEI Number: 30-0070583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, JUSTIN C
5332 TAY COURT
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CHECCA, MAT
6887 JULIE GARDENS DRIVE
COCONUT CREEK, FL 33073 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: MAT CHECCA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: LAKE, JUSTIN
Address: 383 ADAMS ROAD
City-St-Zip: FAYETTEVILLE, GA 30214

Title: CEO
Name: LAKE, ANDREW
Address: 323 ADAMS ROAD
City-St-Zip: FAYETTEVILLE, GA 30214

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: JUSTIN C LAKE

CFO

03/09/2012

Electronic Signature of Signing Officer or Director

Date