

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# F08000005360

Entity Name: NORTH LAKE CONSTRUCTION CO., INC.

Current Principal Place of Business:

5102 AUGUSTA RD.
LEXINGTON, SC 20972

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1456
LEXINGTON, SC 290711456

New Mailing Address:

FEI Number: 57-0850046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LEHMAN, ROYCE L JR.
Address: 220 SUNNINGDALE CT.
City-St-Zip: LEXINGTON, SC 29072

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROYCE L. LEHMAN, JR.

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date