

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83367

Entity Name: LAKE LIMO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

321 SOUTHRIDGE IND. DR
TAVARES, FL 32788

New Principal Place of Business:

Current Mailing Address:

321 SOUTHRIDGE IND. DR
TAVARES, FL 32788

New Mailing Address:

FEI Number: 59-2356453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAERTEL, JEFFREY A.
800 N PALM AVE
HOWEY IN THE HILLS, FL 34737 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: PT
Name: HAERTEL, JEFFREY A
Address: 800 N PALM AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S
Name: POLING, RODNEY W
Address: 157 PINE ST
City-St-Zip: DOVER, MA 02030

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: JEFFREY A HAERTEL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date