

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86435

FILED
Jan 04, 2012
Secretary of State

Entity Name: LAKE PLACID MARINE, INC.

Current Principal Place of Business:

310 US 27 SOUTH
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

310 US 27 SOUTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-2362821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ALFRED H. JR.
310 US 27 SOUTH
LAKE PLACID, FL 33852 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: DP
Name: UNDERWOOD, ALFRED H. JR.
Address: 1399 N.E. 17TH AVENUE
City-St-Zip: MIAMI, FL

Title: DVP
Name: UNDERWOOD, ALAN H.
Address: 1720 LAKE CLAY DR
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DST
Name: UNDERWOOD, LEE A.
Address: 1717 LAKE CLAY DR
City-St-Zip: LAKE PLACID, FL 33852 US

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: ALAN UNDERWOOD

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date