

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42954

Entity Name: PARK LAKE, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

3184 W HALLANDALE BCH BLVD  
PEMBROKE PARK, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

3184 W HALLANDALE BCH BLVD  
PEMBROKE PARK, FL 33009 US

## New Mailing Address:

FEI Number: 59-2502705      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF  
3111 STERLING RD  
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BERARDI, WILLIAM  
Address: 524 LAKE SHORE DR  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: P ( ) Delete  
Name: SCIME, SANTO  
Address: 413 LAKE SHORE DR.  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: T ( ) Delete  
Name: BOURASSA, JEAN CLAUDE  
Address: 118 KEY DR N  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP ( ) Delete  
Name: BOUCHARD, GILLES  
Address: 123 MARINE CIRCLE  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D ( ) Delete  
Name: GILLES, JOANNETTE  
Address: 107 KEY DR S  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: CAPRA, JACQUES  
Address: 326 LAKE SHORE DR  
City-St-Zip: PEMBROKE PARK, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: ST LAURENT, EDDY  
Address: 146 MARINE CIR  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GILLES, JOANNETTE  
Address: 107 KEY DR S  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D (X) Change ( ) Addition  
Name: HAZELTON, THOMAS  
Address: 125 MARINE LAKE DR  
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTO SCIME

Electronic Signature of Signing Officer or Director

PRES

03/25/2009

\_\_\_\_\_ Date