

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42954

FILED  
Mar 12, 2010  
Secretary of State

Entity Name: PARK LAKE, INC.

**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: P  
Name: JOANNETTE, GILLES  
Address: 107 KEY DRIVE SOUTH  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP  
Name: ARPIN, JEAN-PAUL  
Address: 523 LAKE SHORE DR  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: S  
Name: BOUCHER, PIERRE-PAUL  
Address: 138 MARINE CIR  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: T  
Name: ROCHON, SERGE  
Address: 421 MARINE DR  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D  
Name: SANTO, SCIME  
Address: 413 LAKE SHORE DR  
City-St-Zip: PEMBROKE PARK, FL 33009

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

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: GILLES JOANNETTE

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date