

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42954

FILED
Mar 22, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PICHETTE, REJEAN
Address: 134 W LAKE SHORE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: S
Name: COTE, CLAUDE
Address: 308 LAKE SHORE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: T
Name: DUBE, DIANE
Address: 125 MARINE CR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D
Name: BOURASSA, JEAN CLAUDE
Address: 118 KEY DRIVE SOUTH
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D
Name: NADEAU, GUY
Address: 106 LAKE SHORE 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: CLAUDE COTE

S

03/22/2012

Electronic Signature of Signing Officer or Director

Date