

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45511

FILED
Apr 05, 2012
Secretary of State

Entity Name: NORTH LAKE FLEA MARKET, INC.

Current Principal Place of Business:

% DAVID E. CAUTHEN
131 WEST MAIN STREET
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

% DAVID E. CAUTHEN
131 WEST MAIN STREET
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2742236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E.
131 WEST MAIN STREET
TAVARES, FL 32778 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: CAUTHEN, WILLIAM H.
Address: 131 WEST MAIN STREET
City-St-Zip: TAVARES, FL 32778

Title: VST
Name: CAUTHEN, DAVID E.
Address: 131 WEST MAIN STREET
City-St-Zip: TAVARES, FL 32778

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: DAVID E. CAUTHEN

VST

04/05/2012

Electronic Signature of Signing Officer or Director

Date