

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94554

FILED
Jan 30, 2009
Secretary of State

Entity Name: LAKE SQUARE ALUMINUM, INC.

Current Principal Place of Business:

1118 S 14TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1118 S 14TH STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-2841721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, TERRANCE J.
1118 S 14TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

POWELL, ROBERT H.
1118 S 14TH STREET
LEESBURG, FL 34748 US

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: ROBERT H. POWELL

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNEY, TERRANCE J.,
Address: 712 HARTLEY AVE
City-St-Zip: DELTONA, FL 32725 US

Title: V () Delete
Name: FLACK, PATRICK,
Address: 1303 MANDARIN LANE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: P () Delete
Name: POWELL, ROBERT H
Address: 100 E. OAK TERRACE DR
City-St-Zip: LEESBURG, FL 34748 US

Title: ST () Delete
Name: ROBERTSON, LESLIE A
Address: 201 BROOKSTONE LANE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, ROBERT H.,
Address: 100 E. OAK TERRACE DR
City-St-Zip: LEESBURG, FL 34748 US

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

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

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

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: LESLIE A. ROBERTSON

ST

01/30/2009

Electronic Signature of Signing Officer or Director

Date