

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J94554

FILED
Jun 18, 2010
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:

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

Name and Address of New Registered Agent:

FLACK, PATRICK D
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: PATRICK D. FLACK

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FLACK, PATRICK D
Address: 1303 MANDARIN LANE
City-St-Zip: FRUITLAND PARK, FL 34731 US

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

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: LESLIE ROBERTSON

ST

06/18/2010

Electronic Signature of Signing Officer or Director

Date