

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L33496

Entity Name: DEERLAKE, INC.

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

2514 HOLLYWOOD BLVD.
#307
HOLLYWOOD, FL 33020

Current Mailing Address:

2514 HOLLYWOOD BLVD.
#307
HOLLYWOOD, FL 33020

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE
#136
DAVIE, FL 33328

New Mailing Address:

4801 S. UNIVERSITY DRIVE
#136
DAVIE, FL 33328

FEI Number: 65-0206125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD.
#307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TLC TITLE COMPANY
4801 S UNIVERSITY DRIVE
SUITE 136
DAVIE, FL 33328 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: CAROL J. SAXTON

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRARD, JULIENNE
Address: 3460 PEEL STREET, #515
City-St-Zip: MONTREAL, QC H3A2M1 CN

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: JULIENNE GIRARD

PRES

05/25/2012

Electronic Signature of Signing Officer or Director

Date