

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 06, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000070633

1. Entity Name

NORTHLAKE MARINE, INC.



Principal Place of Business

**1205 EAST STATE RD 78
MOORE HAVEN FL 33471**

Mailing Address

**1205 EAST STATE RD 78
MOORE HAVEN FL 33471**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-1119441

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENDRY, JOSEPH M III
606 W. SUGARLAND HWY.
CLEWISTON FL 33440**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee is applicable

(NOTE: Registered Agent signature required when terminating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PSD
COLE, JUDITH A
765 EAST STATE ROAD 78
MOORE HAVEN FL 33471** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VPTD
COLE, ELLIS
765 EAST STATE ROAD 78
MOORE HAVEN FL 33471** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**U00000458757
03/17/06-80055-021 150.00** ☐ Change ☐ Add

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Judith A Cole** **JUDITH A COLE**

3/1/06 **863-946-066**