

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070633

Entity Name: NORTHLAKE MARINE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1205 EAST STATE RD 78
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

1205 EAST STATE RD 78
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 65-1119441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLE, JUDITH A
Address: 765 EAST STATE ROAD 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPTD () Delete
Name: COLE, ELLIS
Address: 765 EAST STATE ROAD 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: PT (X) Delete
Name: CHAPMAN, DAVID
Address: 1205 E. STATE RD 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: VS (X) Delete
Name: STRENGTH, DONALD
Address: 1205 E STATE RD 78
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHAPMAN, DAVID A
Address: 2611 CR 721 LOOP
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPTD (X) Change () Addition
Name: STRENGTH, DONALD
Address: 1205 EAST STATE ROAD 78
City-St-Zip: MOORE HAVEN, FL 33471

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: DAVID A. CHAPMAN

PSD

01/12/2009

Electronic Signature of Signing Officer or Director

Date