

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114313

Entity Name: LAKE BALATON, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

P.O.BOX 7072
SEMINOLE, FL 33775

New Principal Place of Business:

9225 82ND AVENUE N.
SEMINOLE, FL 33777

Current Mailing Address:

P.O.BOX 7072
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 83-0344430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDAN, JANOS
9225 82ND AVE N
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGDAN, JANOS
Address: P.O. BOX 7072
City-St-Zip: SEMINOLE, FL 33775

Title: D () Delete
Name: BOGDAN, ROZSI
Address: P.O. BOX 7072
City-St-Zip: SEMINOLE, FL 33775

Title: D () Delete
Name: BOGDAN, AKOS
Address: P.O. BOX 7072
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANOS BOGDAN

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date