

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114313

Entity Name: LAKE BALATON, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9225 82ND AVENUE N.
SEMINOLE, FL 33777

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JANOS BOGDAN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date