

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007257

Entity Name: LAKES HOLDINGS, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

6177 MIAMI LAKES DR. E  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

6177 MIAMI LAKES DR. E  
MIAMI LAKES, FL 33014

## New Mailing Address:

15225 NW 77 AVE #205  
MIAMI LAKES, FL 33014

FEI Number: 85-0485348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JULIO A ESQ.  
6177 MIAMI LAKES DR. E.  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

LEDWIDGE, THOMAS B  
15225 NW 77 AVE #205  
MIAMI LAKES, FL 33014 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: THOMAS LEDWIDGE

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: RODRIGUEZ, ANGELINA I  
Address: 6177 MIAMI LAKES DR E  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D  
Name: LEDWIDGE, THOMAS  
Address: 15225 NW 77TH AVENUE, SUITE #205  
City-St-Zip: MIAMI LAKES, FL 33014

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: THOMAS LEDWIDGE

DIR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date