

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009111

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE LAKE WINNOTT COMPANY, INC.

Current Principal Place of Business:

6300 LA COSTA DR., APT. E
BOCA RATON, FL 33433

New Principal Place of Business:

33 EAST CAMINO REAL
602
BOCA RATON, FL 33432

Current Mailing Address:

6300 LA COSTA DR., APT. E
BOCA RATON, FL 33433

New Mailing Address:

33 EAST CAMINO REAL
602
BOCA RATON, FL 33432

FEI Number: 65-1179416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E ESQ.
101 N.E. 3RD AVENUE
SUITE 1700
FORT LAUDERDALE, FL 33301 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: MAYBERRY, MAURICE E JR.
Address: 6300 LA COSTA DR., APT. E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYBERRY, MAURICE E JR.
Address: 33 EAST CAMINO REAL APT 602
City-St-Zip: BOCA RATON, FL 33432

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: MAURICE E. MAYBERRY JR.

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date