

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115110

Entity Name: LAKE COTTAGE TRADING, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

897 CUTLER RD
LONGWOOD, FL 327793525

New Principal Place of Business:

897 CUTLER RD
LONGWOOD, FL 327793525 US

Current Mailing Address:

897 CUTLER RD
LONGWOOD, FL 327793525

New Mailing Address:

897 CUTLER RD
LONGWOOD, FL 327793525 US

FEI Number: 20-0311202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, PHILIP R
897 CUTLER RD
LONGWOOD, FL 327793525 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: WALTERS, PHILIP R
Address: 897 CUTLER RD
City-St-Zip: LONGWOOD, FL 327793525

Title: D () Delete
Name: WALTERS, CANDACE
Address: 897 CUTLER RD
City-St-Zip: LONGWOOD, FL 327793525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, PHILIP R
Address: 897 CUTLER RD
City-St-Zip: LONGWOOD, FL 327793525 US

Title: D (X) Change () Addition
Name: WALTERS, CANDACE
Address: 897 CUTLER RD
City-St-Zip: LONGWOOD, FL 327793525 US

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: PHILIP R. WALTERS

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date