

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138368

Entity Name: INTERLAKEN, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1960 SOUTH OCEAN BLVD
LAKE WORTH, FL 33462

New Principal Place of Business:

1960 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

Current Mailing Address:

1960 SOUTH OCEAN BLVD
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 20-0477795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERRARD, WILLIAM T
1960 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 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: ST () Delete
Name: GERRARD, WILLIAM T
Address: 1960 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: P () Delete
Name: KEEN, TIMOTHY S
Address: 129 SANTA LUCIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM T. GERRARD

ST

01/04/2008

Electronic Signature of Signing Officer or Director

Date