

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138368

Entity Name: INTERLAKEN, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1960 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1960 SOUTH OCEAN BLVD
MANALAPAN, 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

OFFICERS AND DIRECTORS:

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

Title: P
Name: KEEN, TIMOTHY S
Address: 199 WRANGLEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: CFO
Name: PONTIOUS, JEFFREY M
Address: 565 LEEWAY TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM T. GERRARD

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01/05/2011

Electronic Signature of Signing Officer or Director

Date