

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040162

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRAND LAKE INVESTMENTS, INC.

Current Principal Place of Business:

406 SW 2ND STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

406 SW 2ND STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 42-1620582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, TAMARA S
406 SW 2ND STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CREECH, DANIEL B
406 SW 2ND STREET
OKEECHOBEE, FL 34974 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: DANIEL B CREECH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREECH, DANIEL B
Address: 406 SW 2ND STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP
Name: RADFORD, WAYNE E JR.
Address: 2115 SW 3RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S
Name: RADFORD, STACIA A
Address: 2115 SW 3RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D
Name: HIGGINS, TIMOTHY A
Address: 1336 SW 19TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: T
Name: HIGGINS, TAMARA S
Address: 1336 SW 19TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DANIEL B CREECH

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date