

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000072554

Entity Name: SOMERLAKE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

117 WEST WASHINGTON STREET
MINNEOLA, FL 34755 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 611
MINNEOLA, FL 34711 US

New Mailing Address:

FEI Number: 20-1283415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURVIS, SHARON L MRS
117 W WASHINGTON STREET
MINNEOLA, FL 34711 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: D () Delete
Name: PURVIS, SHARON L MRS
Address: PO BOX 611
City-St-Zip: MINNEOLA, FL 34755 US

Title: D () Delete
Name: MC VEIGH, MARY E MRS
Address: PO BOX 611
City-St-Zip: MINNEOLA, FL 34755 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PURVIS, DOMINIC J MR
Address: 104 W SILVERTON ST
City-St-Zip: MINNEOLA, FL 34715 US

Title: D (X) Change () Addition
Name: MC VEIGH, MARY E MRS
Address: 746 OAK LANE
City-St-Zip: GROVELAND, FL 34746 US

Title: D () Change (X) Addition
Name: PURVIS, SHARON L MRS
Address: 746 OAK LANE
City-St-Zip: GROVELAND, FL 34746 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: MR D J PURVIS

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date