

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106043

Entity Name: NORTHLAKE WASHBOWL, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

3557 HWY 441 S
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

425 NE 64TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

4334 HIGHWAY 441 SE UNIT #4
OKEECHOBEE, FL 34974

FEI Number: 20-1374110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MISAEAL
425 N.E. 64TH AVE.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SERRANO, MISAEAL
4334 HIGHWAY 441 SE UNIT #4
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SERRANO, MISAEAL
Address: 3557 HWY. 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

Title: VS
Name: SERRANO, MELISSA
Address: 3557 HWY. 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

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: MELISSA SERRANO

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date