

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 24, 2008
Secretary of State**

DOCUMENT# P04000125345

Entity Name: LAKERMX, INC.

Current Principal Place of Business:

2812 DAVID WALLER DR
EUSTIS, FL 32727 US

New Principal Place of Business:

Current Mailing Address:

954 S. ORLANDO AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 86-1114376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKER, R. LEE
954 S. ORLANDO AVE
WINTER PARK, FL 32789 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: DPS () Delete
Name: ACKER, R. LEE
Address: 954 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: DVT () Delete
Name: ACKER, KEVIN K
Address: 954 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: PIPPIN, LEIGH ANN
Address: 954 S. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: R. LEE ACKER

Electronic Signature of Signing Officer or Director

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11/24/2008

Date