

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004312

FILED
Jan 12, 2011
Secretary of State

Entity Name: NORTH LAKE LAND RENTALS, INC.

Current Principal Place of Business:

5007 TAM DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

11125 PARK BLVD
SUITE #104-207
SEMINOLE, FL 33772 US

Current Mailing Address:

3993 TYRONE BLVD NORTH
STE #608-148
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

11125 PARK BLVD
SUITE #104-207
SEMINOLE, FL 33772 US

FEI Number: 35-4566822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEYAR, WILLIAM RA
630A EMERALDA ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

OLEYAR, WILLIAM
11125 PARK BLVD
SUITE #104-207
SEMINOLE, FL 33772 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: WILLIAM OLEYAR

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: OLEYAR, WILLIAM
Address: 11125 PARK BLVD SUITE #104-207
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP,T
Name: HERRICK, ROBERT
Address: 11125 PARK BLVD SUITE #104-207
City-St-Zip: SEMINOLE, FL 33772 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: WILLIAM OLEYAR

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date