

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052851

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAKES MOBILE MARINE CANVAS INC.

Current Principal Place of Business:

2451 S.W. 86 AVENUE
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2451 S.W. 86 AVENUE
FT. LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 20-2653119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
2451 SW 86 AVE
DAVIE, FL 33324 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: P
Name: TOLER, E.R.
Address: 2451 S.W. 86 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: VP
Name: TOLER, RICHARD E
Address: 2451 S.W. 86 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: SEC
Name: TOLER, SHAWN T
Address: 2451 SW 86 AVE
City-St-Zip: FT. LAUDERDALE, FL 33324

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: E.R.TOLER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date