

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055125

Entity Name: 1141 NORTH LAKE WAY, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

173 E. INLET DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

173 E. INLET DRIVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4755142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RAFFO, RICHARD
Address: 173 E. INLET DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD RAFFO

DIR

02/01/2010

Electronic Signature of Signing Officer or Director

Date