

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087167

Entity Name: LAKE DISTRIBUTING INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

31713 LONG ACRES DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

31713 LONG ACRES DRIVE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 22-3967082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: BOWER, HAROLD F III
Address: 31713 LONG ACRES DRIVE
City-St-Zip: SORRETNO, FL 32776

Title: VTD
Name: PATEL, NILESH R
Address: 31713 LONG ACRES DRIVE
City-St-Zip: SORRENTO, FL 32776

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: HAROLD F. BOWER III

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date