

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017055

Entity Name: LAKE MOTORS, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

145 HIGHWAY 441 SE  
OKEECHOBEE, FL 34974 US

## New Principal Place of Business:

147 HIGHWAY 441 SE  
OKEECHOBEE, FL 34974 US

## Current Mailing Address:

1125 SW 48TH AVE  
OKEECHOBEE, FL 34974 US

## New Mailing Address:

FEI Number: 80-0195111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUJAN, IVAN D  
3751 NW 160TH STREET  
OKEECHOBEE, FL 34972 US

## Name and Address of New Registered Agent:

LUJAN, IVAN D  
1125 SW 48TH AVE  
OKEECHOBEE, FL 34974 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: LUJAN, IVAN D  
Address: 3761 NW 160TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: LUJAN, IVAN D  
Address: 1125 SW 48TH AVE  
City-St-Zip: OKEECHOBEE, FL 34974 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: IVAN D. LUJAN

P, D

03/13/2009

Electronic Signature of Signing Officer or Director

Date