2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045608

Entity Name: LAKE EAGLE INC

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SOUTH 5TH STREET EAGLE LAKE, FL 33839

Current Mailing Address: New Mailing Address:

703 HARLAND CT 150 SOUTH 5TH STREET KISSIMMEE, FL 34758 EAGLE LAKE, FL 33839

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHMAN, MOHAMMED F
703 HARLAND CT
KISSIMMEE, FL 34758 US

RAHMAN, MOHAMMED F
150 SOUTH 5TH STREET
EAGLE LAKE, FL 33839 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: MOHAMMED ALAHI 01/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAHMAN, MOHAMMD F Address: 150 SOUTH 5TH STREET City-St-Zip: EAGLE LAKE, FL 33839 US

Title: VP

Name: ALAHI, MOHAMMED F Address: 2728 EAGLE RIDGE LOOP City-St-Zip: KISSIMMEE, FL 34746

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: MOHAMMED ALAHI VP 01/30/2011