2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092435

Entity Name: TOP OF THE LAKE RESTAURANT INC.

FILED Apr 28, 2010 Secretary of State

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

3651 SE HWY 441 BAY 2

OKEECHOBEE, FL 34974

New Mailing Address: Current Mailing Address:

3651 SE HWY 441

3651 SE HWY 441 BAY 2 BAY 2

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974

FEI Number: 27-1315492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAZELLIEF, ALLEN JR. 3651 SE HWY 441 BAY 2 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HAZELLIEF, ALLEN JR Name: 3651 SE HWY 441 Address: City-St-Zip: OKEECHOBEE, FL 34974 US

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.

Ρ SIGNATURE: ALLEN HAZELLIEF JR 04/28/2010