

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077287

FILED
Apr 05, 2012
Secretary of State

Entity Name: LAKE FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

937 KEENE RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

937 KEENE RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 45-3140162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON BUSINESS SOLUTIONS, INC
12926 PINEWAY DR
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WILKINSON BUSINESS SOLUTIONS, INC
1174 COURT ST
CLEARWATER, FL 33756 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: JAMES T WILKINSON

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAKE, JOSEPH N
Address: 937 KEENE RD
City-St-Zip: LARGO, FL 33771

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: JOSEPH N LAKE

CEO

04/05/2012

Electronic Signature of Signing Officer or Director

Date