

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091924

Entity Name: BEARTRACK LAKE INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

7446 HARBOR VIEW DR.
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 895005
LEESBURG, FL 34789 US

New Mailing Address:

FEI Number: 45-3792721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, DALE G
7446 HARBOR VIEW DR.
LEESBURG, FL 34788 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: P
Name: AUSTIN, DALE G
Address: 7446 HARBOR VIEW DR.
City-St-Zip: LEESBURG, FL 34788 US

Title: VP
Name: AUSTIN, GORDON D
Address: 7422 HARBOR VIEW DR.
City-St-Zip: LEESBURG, FL 34788 US

Title: SEC.
Name: AUSTIN, WENDY A
Address: 692 ABERDEEN LN.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TREA
Name: AUSTIN, KENNETH L
Address: 7920 DUNSTABLE CIRCLE
City-St-Zip: ORLANDO, FL 32817 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.

SIGNATURE: DALE G. AUSTIN

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date