2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22661

FILED
Jan 15, 2011
Secretary of State

Entity Name: LAKE MACHINE TOOLS CO., INC.

Current Principal Place of Business:

11200 8TH ST E
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

10355 PARADISE BLVD
#1010
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

11200 8TH ST E
TREASURE ISLAND, FL 33706 US

New Mailing Address:

10355 PARADISE BLVD
#1010
TREASURE ISLAND, FL 33706 US

FEI Number: 36-3103538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAKE, EUSTACE R.
11200 8TH ST E
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

LAKE, EUSTACE R.
10355 PARADISE BLVD
1010
TREASURE ISLAND, FL 33706 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: ________________________________ 01/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: LAKE, EUSTACE R.
Address: 10355 PARADISE BLVD # 1010
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: TD
Name: LAKE, EUSTACE R.
Address: 10355 PARADISE BLVD #1010
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: ST
Name: LAKE, JOAN M
Address: 10355 PARADISE BLVD. # 1010
City-St-Zip: TREASURE ISLAND, FL 33706 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: EUSTACE R. LAKE PVD 01/15/2011
Electronic Signature of Signing Officer or Director Date