

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22661

FILED
Jan 05, 2012
Secretary of State

Entity Name: LAKE MACHINE TOOLS CO., INC.

Current Principal Place of Business:

10355 PARADISE BLVD
#1010
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

10355 PARADISE BLVD
#1010
TREASURE ISLAND, FL 33706 US

New Mailing Address:

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.
10355 PARADISE BLVD
1010
TREASURE ISLAND, FL 33706 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: 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date