

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007154

Entity Name: J & D LAKATOS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

141 SOUTH MAIN STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

141 SOUTH MAIN STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0377991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKATOS, DAVID J
141 S. MAIN ST.
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

LAKATOS, DAVID J
141 SOUTH MAIN STREET
BELLE GLADE, FL 33430 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: DAVID J. LAKATOS

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LAKATOS, JOSEPH
Address: 141 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL

Title: D () Delete
Name: LAKATOS, DOROTHY J
Address: 141 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL

Title: P () Delete
Name: LAKATOS, JOSEPH J
Address: 700 N.E. 3RD ST.
City-St-Zip: BELLE GLADE, FL

Title: V () Delete
Name: LAKATOS, DAVID J
Address: 141 SOUTH MAIN STREET
City-St-Zip: BELLE GLAD, FL 33430

Title: ST (X) Delete
Name: LAKATOS, LINDA L
Address: 141 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LAKATOS, JOSEPH J
Address: 700 NORTHEAST 3RD STREET
City-St-Zip: BELLE GLADE, FL

Title: VST (X) Change () Addition
Name: LAKATOS, DAVID J
Address: 141 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID J. LAKATOS

V

04/17/2008

Electronic Signature of Signing Officer or Director

Date