

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067154

Entity Name: FLORIDA LAKES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5445 WILLIAMSBURG DR
PUNTA GORDA, FL 33982

New Principal Place of Business:

3811 TAMIAIMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

5445 WILLIAMSBURG DR
PUNTA GORDA, FL 33982

New Mailing Address:

3811 TAMIAIMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 65-0546601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREWORGY, RICK
28062A MITCHELL AVE.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

TREWORGY, RICK
28062-A MITCHELL AVE.
PUNTA GORDA, FL 33982 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: RICK TREWORGY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREWORGY, RICK
Address: 28062A MITCHELL AVE.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP () Delete
Name: LAISHLEY, BRUCE L
Address: 5445 WILLIAMSBURG DR
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREWORGY, RICK
Address: 28062-A MITCHELL AVE.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change () Addition
Name: LAISHLEY, BRUCE L
Address: 28062-A MITCHELL AVE
City-St-Zip: PUNTA GORDA, FL 33982

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: RICK TREWORGY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date