

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046194

FILED
Apr 20, 2009
Secretary of State

Entity Name: LAKE MERIAL DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1 IRMAR HOUSE, 59 COOKHAM RD.
MAIDENHEAD BERKSHIRE, UNITED KINGDOM
SL6 7EP, XX

New Principal Place of Business:

1 IRMAR HOUSE, 59 COOKHAM RD.
MAIDENHEAD, BE SL6 7EP UK

Current Mailing Address:

1 IRMAR HOUSE, 59 COOKHAM RD.
MAIDENHEAD BERKSHIRE, UNITED KINGDOM
SL6 7EP, XX

New Mailing Address:

1 IRMAR HOUSE, 59 COOKHAM RD.
MAIDENHEAD BERKSHIRE, UNITED KINGDOM
MAIDENHEAD, BE SL6 7EP UK

FEI Number: 58-2194946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, AVRAM
Address: 11 CENACLE CIRCLE, WEST HEATH ROAD
City-St-Zip: LONDON NW3 7UE ENGLAND,

Title: PTDS () Delete
Name: DUMBRELL, STEPHEN G
Address: 1 IRMAR HOUSE, 59 COOKHAM RD.
City-St-Zip: MAIDENHEAD BERKSHIRE SL6 7E0, XX

Title: AS () Delete
Name: BURKE, LES W
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LES W. BURKE

AS

04/20/2009

Electronic Signature of Signing Officer or Director

Date