

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044425

FILED
Jan 17, 2011
Secretary of State

Entity Name: LAKES METAL FABRICATION INC.

Current Principal Place of Business:

2350 NW 30TH COURT
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970046
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 65-0663614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, THIAGARAJAN
2350 NW 30TH COURT
OAKLAND PARK, FL 33311 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: PD
Name: REDDY, THIAGARAJAN
Address: P.O. BOX 970046
City-St-Zip: COCONUT CREEK, FL 33097

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: THIAGARAJAN REDDY

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date