2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044425

Entity Name: LAKES METAL FABRICATION INC.

FILED Apr 02, 2012 Secretary of State

w Principal Place of Business:

2350 NW 30TH COURT OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 970046 COCONUT CREEK, FL 33097

FEI Number: 65-0663614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDY, THIAGARAJAN 2350 NW 30TH COURT OAKLAND PARK, FL 33311 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:

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 04/02/2012