

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000075002

Entity Name: STATE LAKES INC.

FILED
Nov 05, 2012
Secretary of State

Current Principal Place of Business:

409 CHESTNUT AVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

409 CHESTNUT AVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3475878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, MARIA
409 CHESTNUT AVE
ALTAMONTE SPRINGS, FL 32701 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: P
Name: HAHN, MARIA
Address: 409 CHESTNUT AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: HAHN, STEVEN C
Address: 409 CHESTNUT AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MARIA M. HAHN

P

11/05/2012

Electronic Signature of Signing Officer or Director

Date