

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105351

Entity Name: LOST LAKES HOLDING CO., INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5580 STATE RD 524
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

5580 SR 524
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3494582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DANIEL A JR
8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUKE, DANIEL A JR
5580 S. R. 524
COCOA, FL 32926 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUKE, DANIEL A JR
Address: 5580 S. R. 524
City-St-Zip: COCOA, FL 32926 US

Title: VSTD
Name: MAIRE, JOHN
Address: 18756 OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

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: DANIEL A DUKE JR

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date