

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66598

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOST LAKE RESTAURANT, INC.

Current Principal Place of Business:

8310 SE FAZIO DR.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

8300 SE FAZIO DR.
HOBE SOUND, FL 33455 US

Current Mailing Address:

8300 SE FAZIO DR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0360572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, ARMANDO
8340 SE FAZIO DRIVE
HOBE SOUND, FL 33455 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: FARINA, ARMANDO
Address: 8340 SE FAZIO DRIVE
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMANDO FARINA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date