

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66598

FILED
Apr 13, 2011
Secretary of State

Entity Name: LOST LAKE RESTAURANT, INC.

Current Principal Place of Business:

8300 SE FAZIO DR.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: S D
Name: SANBORN, CAROLYN
Address: 8340 SE FAZIO DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: ARMANDO FARINA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date