

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 580411

**Entity Name:** LAKES ELECTRONICS, INC.

**Current Principal Place of Business:**

2101 WEST ATLANTIC BLVD.  
#108  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

2101 WEST ATLANTIC BLVD.  
#108  
POMPANO BEACH , FL 33069 US

**FEI Number:** 59-1837173

**Certificate of Status Desired:** No

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

MACPHERSON, ANDREW E  
2101 WEST ATLANTIC BLVD.  
#108  
POMPANO BEACH , FL 33069 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

**Officer/Director Detail :**

Title            PRES  
Name            MACPHERSON, ANDREW E.  
Address        2101 WEST ATLANTIC BLVD.  
                  #108  
City-State-Zip: POMPANO BEACH FL 33069

Title            TRES  
Name            MACPHERSON, NINA B.  
Address        2101 WEST ATLANTIC BLVD.  
                  #108  
City-State-Zip: POMPANO BEACH FL 33069

*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:** ANDREW MACPHERSON

**PRESIDENT**

**01/22/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date