

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106927

Entity Name: DCT BAY LAKE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1610 SUNDANCE DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 52-2351266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNDRELL, JOHN
1610 SUNDANCE DRIVE
SAINT CLOUD, FL 34771 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: DP () Delete
Name: MAUNDRELL, JOHN
Address: 1610 SUNDANCE DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: DS () Delete
Name: MAUNDRELL, VICTOR
Address: HALES PLACE HIGH HALDEN NR ASHFORD KENT
City-St-Zip: ENGLAND TN263JQ, EG TN263JQ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MAUNDRELL

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date