

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067166

FILED
Feb 15, 2011
Secretary of State

Entity Name: LAKE & BAY ENVIRONMENTAL, INC.

Current Principal Place of Business:

5121 EHRLICH ROAD
SUITE 103 A
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5121 EHRLICH ROAD
SUITE 103 A
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3396858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN
5121 EHRLICH ROAD
SUITE 103 A
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RICHARDSON, DONALD R PH.D.
5121 EHRLICH ROAD
SUITE 103 A
TAMPA, FL 33624 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: DONALD R. RICHARDSON, PH.D.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDSON, DONALD R PH.D.
Address: 5121 EHRLICH RD, STE 103A
City-St-Zip: TAMPA, FL 33624

Title: D
Name: RICHARDSON, DOTTY
Address: 5121 EHRLICH RD, STE 103A
City-St-Zip: TAMPA, FL 33624

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: DONALD R. RICHARDSON, PH.D.

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date