2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067166

Entity Name: LAKE & BAY ENVIRONMENTAL, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5121 EHRLICH ROAD SUITE 103 A TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

5121 EHRLICH ROAD SUITE 103 A TAMPA, FL 33624 US

FEI Number: 59-3396858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RICHARDSON, DONALD R PH.D. Address: 5121 EHRLICH RD, STE 103A

City-St-Zip: TAMPA, FL 33624

Title: [

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.

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03/13/2012