

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26017

FILED
Apr 08, 2008
Secretary of State

Entity Name: LAKE AND WETLAND MANAGEMENT, INC.

Current Principal Place of Business:

941 TROPIC BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

9218 SOUTH 87TH PLACE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

941 TROPIC BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0325948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, BRIAN S.
941 TROPIC BLVD.
DELRAY BEACH, FL 33483 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: P () Delete
Name: FISCHER, BRIAN,
Address: 941 TROPIC BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: FISCHER, STUART R.,
Address: 941 TROPIC BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: FISCHER, LESLIE
Address: 941 TROPIC BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN FISCHER

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date