

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26017

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: LAKE AND WETLAND MANAGEMENT, INC.

## Current Principal Place of Business:

9218 SOUTH 87TH PLACE  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

9218 87TH PLACE SOUTH  
BOYNTON BEACH, FL 33472 US

## Current Mailing Address:

941 TROPIC BLVD.  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

9218 87TH PLACE SOUTH  
BOYNTON BEACH, FL 33472 US

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:

FISCHER, STUART  
9218 87TH PLACE SOUTH  
BOYNTON BEACH, FL 33472 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: STUART FISCHER

01/05/2009

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: P (X) Change ( ) Addition  
Name: FISCHER, STUART  
Address: 9218 87TH PLACE SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V (X) Change ( ) Addition  
Name: FISCHER, BRIAN  
Address: 9218 87TH PLACE SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V (X) Change ( ) Addition  
Name: FISCHER, LESLIE  
Address: 9218 87TH PLACE SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33472

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: STUART FISCHER

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date