

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656977

FILED
Apr 01, 2011
Secretary of State

Entity Name: LAMBCO CORPORATION INC.

Current Principal Place of Business:

5917 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5917 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-1974443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W
1900 RINGLING BLVD
SARASOTA, FL 33577 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOFINO, MICHAEL D.
Address: 628 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: PD
Name: GIGANTE BARBARA
Address: 50 HILLVIEW LANTE
City-St-Zip: STATEN ISLAND, NY 10304

Title: DVP
Name: GIGANTE JR., ROBERT
Address: 50 HILLVIEW LANE
City-St-Zip: STATEN ISLAND, NY 10304

Title: DVP
Name: LOFINO JR., MICHAEL
Address: 628 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: DT
Name: GIGANTE, GIANA
Address: 50 HILLVIEW LANE
City-St-Zip: STATEN ISLAND, NY 10304

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: BARBARA GIGANTE

DP

04/01/2011

Electronic Signature of Signing Officer or Director

Date