

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028091

Entity Name: LAMB R.E. CORPORATION

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7605 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

210 SPYGLASS LANE
JUPITER, FL 33477

Current Mailing Address:

7605 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

210 SPYGLASS LANE
JUPITER, FL 33477

FEI Number: 26-2663144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LORI B
7605 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MYERS, LORI B
210 SPYGLASS LANE
JUPITER, FL 33477 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: LORI B. MYERS

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, ANDREW H
Address: 210 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33412

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: ANDREW H. MYERS

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date