

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067626

Entity Name: FAIRPLAY LAMBERT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6059 16TH LANE NE
SAINT PETERSBURG, FL 337031700 US

New Principal Place of Business:

5310 DEER FOREST PLACE
PARRISH, FL 342195045 US

Current Mailing Address:

6059 16TH LANE NE
SAINT PETERSBURG, FL 337031700 US

New Mailing Address:

5310 DEER FOREST PLACE
PARRISH, FL 342195045 US

FEI Number: 59-3207595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, LAURENCE L
6059 16TH LANE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 337013818 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: PETER R. WALLACE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, LAURENCE L
Address: 6059 16TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, LAURENCE L
Address: 5310 DEER FOREST PLACE
City-St-Zip: PARRISH, FL 342195045 US

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: LAURENCE L. LAMBERT

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date