

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052509

Entity Name: LAMBERT & SCHMIDT, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

401 N PARSONS AVE
SUITE 107B
BRANDON, FL 33510

New Principal Place of Business:

11533 HAMMOCK OAKS COURT
LITHIA, FL 33547

Current Mailing Address:

PO BOX 609
BRANDON, FL 33510 US

New Mailing Address:

11533 HAMMOCK OAKS COURT
LITHIA, FL 33547

FEI Number: 59-3386285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RANDALL
6205 SPANISH MAIN DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

LAMBERT, JOHN
11533 HAMMOCK OAKS COURT
LITHIA, FL 33547 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: JOHN LAMBERT

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERT, JOHN G
Address: 11533 HAMMOCK OAKS CT
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: SCHMIDT, RANDALL
Address: 6205 SPANISH MAIN DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: JOHN LAMBERT

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date