

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2012
Secretary of State

Entity Name: JACK LAMBERT CONSTRUCTION, INC.

Current Principal Place of Business:

11533 HAMMOCK OAKS COURT
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 356
VALRICO, FL 33547

New Mailing Address:

P.O. BOX 356
VALRICO, FL 33595

FEI Number: 59-3386285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 G. LAMBERT

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date