

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105600

Entity Name: LAMB PRODUCTIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 65-0969682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, L. ANGELIA
1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903 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: BELL, L. ANGELIA
Address: 1835 N HWY A1A APT 503
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: BELL, DWIGHT W
Address: 1835 N HWY A1A APT 503
City-St-Zip: INDIALANTIC, FL 32903

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: DWIGHT BELL

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date