2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592662

Entity Name: JAMES R. LAMBETH & COMPANY, INC.

Current Principal Place of Business:

2701 W. BUSCH BLVD. SUITE 153 TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 17178 TAMPA, FL 33682

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LAMBETH, JAMES R 2701 W. BUSCH BLVD. SUITE 153 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLAMBETH, JAMES RAddressPO BOX 17178City-State-Zip:TAMPA FL 33682

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.

PRESIDENT

SIGNATURE: JAMES R LAMBETH

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2015 Secretary of State CC0240560467

Certificate of Status Desired: No

Date