2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656977

Entity Name: LAMBCO CORPORATION INC.

Current Principal Place of Business:

5011 OCEAN BLVD. SUITE 207
SARASOTA, FL 34242

Current Mailing Address:

5011 OCEAN BLVD. SUITE 201
SARASOTA, FL 34242 US

FEI Number: 59-1974443

Name and Address of Current Registered Agent:

MESHAD, JOHN W
1900 RINGLING BLVD
SARASOTA, FL 33577 US

FILED
Feb 12, 2014
Secretary of State
CC5183926493

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD
Name	LOFINO, MICHAEL D.
Address	628 BEACH ROAD
City-State-Zip:	SARASOTA FL 34242

Title	DVP
Name	GIGANTE JR., ROBERT
Address	50 HILLVIEW LANE
City-State-Zip:	STATEN ISLAND NY 10304

Title	DT
Name	GIGANTE, GIANA
Address	50 HILLVIEW LANE
City-State-Zip:	STATEN ISLAND NY 10304

Title	PD
Name	GIGANTE BARBARA
Address	50 HILLVIEW LANTE
City-State-Zip:	STATEN ISLAND NY 10304

Title	DVP
Name	LOFINO JR., MICHAEL
Address	628 BEACH ROAD
City-State-Zip:	SARASOTA FL 34242

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: BARBARA GIGANTE PD 02/12/2014

Electronic Signature of Signing Officer/Director Detail — Date