

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004069

Entity Name: JOHN G. LAMBROS CO., INC.

Current Principal Place of Business:

4 WEST RED OAK LANE
WHITE PLAINS, NY 10604

Current Mailing Address:

4 WEST RED OAK LANE
WHITE PLAINS, NY 10604

FEI Number: 13-6162158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1415 PANTHER LN STE 327
NAPLES, FL 34109 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

Date

Officer/Director Detail :

Title PRESIDENT
Name LAMBROS, JOHN G
Address 4 WEST RED OAK LANE
City-State-Zip: WHITE PLAINS NY 10604

Title VP
Name LAMBRO, PAIGE
Address 4 WEST RED OAK LANE
City-State-Zip: WHITE PLAINS NY 10604

Title CEO
Name LAMBROS, ROSEANN
Address 4 WEST RED OAK LANE
City-State-Zip: WHITE PLAINS NY 10604

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 LAMBROS

PRESIDENT

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date