

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378682

FILED
Feb 02, 2011
Secretary of State

Entity Name: LAMBETH CITRUS PRODUCTS, INC.

Current Principal Place of Business:

7150 20TH STREET STE A
VERO BEACH, FL 32966

New Principal Place of Business:

3975 20TH STREET STE G
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 2090
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-1361751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBETH, GEORGE S
7150 20TH STREET STE A
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LAMBETH, GEORGE S
3975 20TH STREET STE G
VERO BEACH, FL 32960 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

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMBETH JR, GEORGE S
Address: 1455 48TH CT
City-St-Zip: VERO BEACH, FL

Title: VD
Name: LAMBETH, SCOTT W
Address: 1405 46TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: T
Name: LAMBETH, SCOTT W
Address: 1405 46TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: S
Name: JENKINS, JUDITH
Address: 7304 CABANA LANE
City-St-Zip: FT. PIERCE, FL

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: SCOTT W LAMBETH

VD

02/02/2011

Electronic Signature of Signing Officer or Director

Date