

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395068

FILED
Jan 03, 2011
Secretary of State

Entity Name: LAMBERT AUTOMOTIVE SUPPLY, INC.

Current Principal Place of Business:

4651 RIDGEWOOD
PT ORANGE, FL 321274513

New Principal Place of Business:

4651 RIDGEWOOD AVE
PT ORANGE, FL 321274513

Current Mailing Address:

4651 RIDGEWOOD
PT ORANGE, FL 321274513

New Mailing Address:

4651 RIDGEWOOD AVE
PT ORANGE, FL 321274513

FEI Number: 59-1373948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, RICHARD
754 RENEGADE LN.
PORT ORANGE, FL 32127 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: S
Name: LAMBERT, PATRICIA
Address: 754 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: P
Name: LAMBERT, RICHARD
Address: 754 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127

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: RICHARD LAMBERT

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date