

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467863

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: H. LAMM INDUSTRIES, INC.

**Current Principal Place of Business:**

4425 NE 6TH TERRACE  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4425 NE 6TH TERRACE  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 59-1565005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAMM, HELMUT  
4425 NE 6TH TERRACE  
FORT LAUDERDALE, FL 33334      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: PD  
Name: LAMM, HELMUT  
Address: 4425 NE 6TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: V  
Name: TOLLESON, ROBERT A  
Address: 2900 N. COURSE DR #102  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V  
Name: HAWK, JEFFREY  
Address: 6751 NW 25 WAY  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: ST  
Name: LAMM, JULIE  
Address: 4425 NE 6 TERR  
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: HELMUT LAMM

PD

03/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date