

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467863

FILED
Feb 03, 2012
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

02/03/2012

Electronic Signature of Signing Officer or Director

Date