

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561107

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAMBERT CORPORATION OF FLORIDA

Current Principal Place of Business:

20 N. COBURN AVENUE
ORLANDO, FL 328052138 US

New Principal Place of Business:

Current Mailing Address:

20 N. COBURN AVENUE
ORLANDO, FL 328052138 US

New Mailing Address:

FEI Number: 59-1798809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, STEVEN J
20 N COBURN AVE
ORLANDO, FL 328052138 US

Name and Address of New Registered Agent:

LEDLOW, MATTHEW L
20 N. COBURN AVENUE
ORLANDO, FL 328052138 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: MATTHEW L. LEDLOW

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEYER, STEVEN J
Address: 20 N. COBURN AVENUE
City-St-Zip: ORLANDO, FL 328052138

Title: DST
Name: LEDLOW, MATTHEW L
Address: 20 N. COBURN AVENUE
City-St-Zip: ORLANDO, FL 328052138

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: MATTHEW L. LEDLOW

DST

04/27/2011

Electronic Signature of Signing Officer or Director

Date