2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 606279

1. Entity Name
RICH LAMB'S GOLF SHOP, INC.

Principal Place of Business	Mailing Address
3591 MCGREGOR BLVD FT MYERS, FL 33901	3591 MCGREGOR BLVD FT MYERS, FL 33901

DO NOT WRITE IN THIS SPACE

04032008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-1840332	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LAMB, RICHARD
1140 WALES DR
FT. MYERS, FL 33901

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _~Richard Lamb~_   DATE _4-4-08_

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

04/18/08-90008-012 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	LAMB, RICHARD
STREET ADDRESS	1140 WALES DR
CITY-ST-ZIP	FT. MYERS, FL 33901

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _~Richard Lamb~_   Date _4-4-08_   Daytime Phone # _239-936-3116_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR