

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606279

FILED  
Mar 14, 2012  
Secretary of State

**Entity Name:** RICH LAMB'S GOLF SHOP, INC.

**Current Principal Place of Business:**

3591 MCGREGOR BLVD  
FT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

3591 MCGREGOR BLVD  
FT MYERS, FL 33901

**New Mailing Address:**

FEI Number: 59-1840332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMB, RICHARD  
1140 WALES DR  
FT. MYERS, FL 33901 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: LAMB, RICHARD  
Address: 1140 WALES DR  
City-St-Zip: FT. MYERS, FL 33901

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: RICH LAMB

PD

03/14/2012

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

\_\_\_\_\_ Date