

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656977

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: LAMBCO CORPORATION INC.

## Current Principal Place of Business:

420 BEACH RD  
SARASOTA, FL 34242

## New Principal Place of Business:

5917 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242

## Current Mailing Address:

420 BEACH RD  
SARASOTA, FL 34242

## New Mailing Address:

5917 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242

FEI Number: 59-1974443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESHAD, JOHN W  
1900 RINGLING BLVD  
SARASOTA, FL 33577 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOFINO, CHARLES J.,  
Address: 420 BEACH ROAD  
City-St-Zip: SARASOTA, FL

Title: DVP ( ) Delete  
Name: LOFINO, MICHAEL D.,  
Address: 628 BEACH ROAD  
City-St-Zip: SARASOTA, FL

Title: DC ( ) Delete  
Name: GIGANTE, BARBARA  
Address: 50 HILLVIEW LANE  
City-St-Zip: STATEN ISLAND, NY

Title: DVP ( ) Delete  
Name: GIGANTE, ROBERT,  
Address: 50 HILLVIEW LANE  
City-St-Zip: STATEN ISLAND, NY

Title: DT ( ) Delete  
Name: LOFINO, MICHAEL JR.,  
Address: 628 BEACH ROAD  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOFINO, MICHAEL D.,  
Address: 628 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: DVP (X) Change ( ) Addition  
Name: GIGANTE BARBARA,  
Address: 50 HILLVIEW LANTE  
City-St-Zip: STATEN ISLAND, NY 10304

Title: DC (X) Change ( ) Addition  
Name: GIGANTE JR., ROBERT  
Address: 50 HILLVIEW LANE  
City-St-Zip: STATEN ISLAND, NY 10304

Title: DVP (X) Change ( ) Addition  
Name: LOFINO JR., MICHAEL  
Address: 628 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: DT (X) Change ( ) Addition  
Name: GIGANTE, GIANA  
Address: 50 HILLVIEW LANE  
City-St-Zip: STATEN ISLAND, NY 10304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D LOFINO

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date