

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004563

Entity Name: LAMB FUELS, INC.

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

789 ANITA STREET
CHULA VISTA, CA 91911

New Principal Place of Business:

513 NW 3RD AVE
OCALA, CA 34470

Current Mailing Address:

789 ANITA STREET
CHULA VISTA, CA 91911

New Mailing Address:

FEI Number: 83-0392810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, GREGORY S
519 NW 3RD AVE
OCALA, FL 34475 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: DPT
Name: LAMB, GREGORY S
Address: 316 ELKWOOD AVE
City-St-Zip: IMPERIAL BEACH, CA 91932

Title: S
Name: LAMB, GREGORY S
Address: 316 ELKWOOD AVE
City-St-Zip: IMPERIAL BEACH, CA 91932

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: GREG LAMB

PRES

06/01/2012

Electronic Signature of Signing Officer or Director

Date