

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002497

Entity Name: J. P. LAMBORN CO.

FILED  
Jan 28, 2011  
Secretary of State

## Current Principal Place of Business:

625 MCCUE ROAD  
SUITE 24  
LAKELAND, FL 33815

## New Principal Place of Business:

## Current Mailing Address:

3663 E WAWONA AVE  
FRESNO, CA 93725

## New Mailing Address:

FEI Number: 77-0035994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIES, CURTIS  
625 MC CUE ROAD  
SUITE 24  
LAKELAND, FL 33815 US

## Name and Address of New Registered Agent:

WOOTEN, STEVEN  
625 MC CUE ROAD  
SUITE 24  
LAKELAND, FL 33815 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: STEVEN WOOTEN

01/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LAMBORN, JR., JOHN P  
Address: 3663 E WAWONA AVE  
City-St-Zip: FRESNO, CA 93725

Title: DS  
Name: LAMBORN, PAMELA  
Address: 3663 E WAWONA AVE  
City-St-Zip: FRESNO, CA 93725

Title: D  
Name: DAVIES, JULIE  
Address: 3363 E WAWONA AVE  
City-St-Zip: FRESNO, CA 93725

Title: D  
Name: SWAN, KATHRYN  
Address: 3663 E WAWONA AVE  
City-St-Zip: FRESNO, CA 93725

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: KEN ENGELMAN

CONT

01/28/2011

Electronic Signature of Signing Officer or Director

Date