

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67233

Entity Name: LAMB GROVES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

% ROYAL LAMB
702 WEST WINTHROP STREET
AVON PARK, FL 33825

Current Mailing Address:

% ROYAL LAMB
702 WEST WINTHROP STREET
AVON PARK, FL 33825

New Principal Place of Business:

LAMB GROVES, INC
702 WEST WINTHROP STREET
AVON PARK, FL 33825

New Mailing Address:

LAMB GROVES, INC
702 WEST WINTHROP STREET
AVON PARK, FL 33825

FEI Number: 59-2163156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, ROYAL
702 WEST WINTHROP STREET
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

LAMB, PHILLIP T
708 W. OAK LANE
AVON PARK, FL 33825 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: PHILLIP T. LAMB

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMB, ROYAL
Address: 702 WEST WINTHROP ST.
City-St-Zip: AVON PARK, FL 33825

Title: STD () Delete
Name: LAMB, MARCUS C
Address: 3820 COTTONWOOD DR
City-St-Zip: TITUSVILLE, FL 32781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMB, PHILLIP T TRUSTEE
Address: 702 WEST WINTHROP ST.
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP T. LAMB

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date