

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67233

Entity Name: LAMB GROVES, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

LAMB GROVES, INC
3820 COTTONWOOD DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

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

New Mailing Address:

LAMB GROVES, INC
3820 COTTONWOOD DRIVE
TITUSVILLE, FL 32780

FEI Number: 59-2163156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMB, MARC C
3820 COTTONWOOD DRIVE
TITUSVILLE, FL 32780 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: MARCUS C. LAMB

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MARCUS C. LAMB

STD

04/27/2010

Electronic Signature of Signing Officer or Director

Date