

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67233

Entity Name: LAMB GROVES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

LAMB GROVES, INC
3820 COTTONWOOD DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

LAMB GROVES, INC
3820 COTTONWOOD DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-2163156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/31/2011

Electronic Signature of Signing Officer or Director

Date