

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67233

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** LAMB GROVES, INC.

**Current Principal Place of Business:**

LAMB GROVES, INC  
3820 COTTONWOOD DRIVE  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

MAUDE RD.  
WAUCHULA, FL 33873

**Current Mailing Address:**

LAMB GROVES, INC  
3820 COTTONWOOD DRIVE  
TITUSVILLE, FL 32780

**New Mailing Address:**

708 WEST OAK LANE ST.  
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, MARC C  
3820 COTTONWOOD DRIVE  
TITUSVILLE, FL 32780 US

**Name and Address of New Registered Agent:**

LAMB, PHILLIP T  
708 WEST OAK LANE ST.  
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

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LAMB, PHILLIP T  
Address: 708 WEST OAK LANE ST.  
City-St-Zip: AVON PARK, FL 33825

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: PHILLIP T. LAMB

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date