

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F67233

Entity Name: LAMB GROVES, INC.

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

MAUDE RD.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

708 WEST OAK LANE ST.
AVON PARK, FL 33825

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

Title: S
Name: LAMB-JOHNSON, KATHRYN
Address: 515 DIXIE ST
City-St-Zip: AVON PARK, FL 33825 US

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

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date