

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # H74472

1. Entity Name
LAMB'S YACHT CENTER, INC.



Principal Place of Business
**3376 LAKESHORE BLVD
JACKSONVILLE, FL 32210 US**

Mailing Address
**3376 LAKESHORE BLVD
JACKSONVILLE, FL 32210 US**



01252006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2579430

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SMITH, HULSEY, BUSEY
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	DOWNING, NIGHTINGALE
STREET ADDRESS	3376 LAKESHORE BLVD
CITY-ST-ZIP	JACKSONVILLE, FL 32210
TITLE	PCOO
NAME	DOWNING, NIGHTINGALE
STREET ADDRESS	3376 LAKESHORE BLVD
CITY-ST-ZIP	JACKSONVILLE, FL 32210
TITLE	D
NAME	NIGHTINGALE, COOPER C
STREET ADDRESS	3376 LAKESHORE BLVD
CITY-ST-ZIP	JACKSONVILLE, FL 32210
TITLE	D
NAME	LANE, GARY W
STREET ADDRESS	3376 LAKESHORE BLVD.
CITY-ST-ZIP	JACKSONVILLE, FL 32210
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Downing, Nightingale*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/06 904-384-5571
Date Daytime Phone #