

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92659

FILED
Apr 21, 2011
Secretary of State

Entity Name: LAMBS' NURSERY, INC.

Current Principal Place of Business:

17651 DANGLER RD.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121104
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-2905121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, HOPE H.
517 WEST AVE
CLERMONT, FL 34711 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, JOHN T., III
Address: P.O. BOX 121104
City-St-Zip: CLERMONT, FL 34712

Title: STD
Name: LAMB, HOPE H.
Address: P.O. BOX 121104
City-St-Zip: CLERMONT, FL 34712

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: HOPE LAMB

STD

04/21/2011

Electronic Signature of Signing Officer or Director

Date