

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007545

FILED
Apr 17, 2012
Secretary of State

Entity Name: LAMBSTV.COM, INC.

Current Principal Place of Business:

1316 NANCESOWEE AVENUE
SEBRING, FL 33870

New Principal Place of Business:

1316 NANCESOWEE AVE
SEBRING, FL 33870

Current Mailing Address:

PO BOX 405
SEBRING, FL 33871

New Mailing Address:

FEI Number: 20-5263515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTT, JIM
122 SUNBIRD SQUARE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

BUTT, JIM
112 SUNBIRD SQUARE
SEBRING, FL 33872 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDY, ELBERT
Address: 1316 NANCESOWEE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: DGM
Name: BUTT, JIM
Address: 112 SUNBIRD SQUARE
City-St-Zip: SEBRING, FL 33872

Title: DC
Name: BYRUM, RICHARD
Address: 1023 DEWITT STREET
City-St-Zip: SEBRING, FL 33872

Title: DVPT
Name: POORE, PAUL
Address: PO BOX 4084
City-St-Zip: SEBRING, FL 33871

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM BUTT

DGM

04/17/2012

Electronic Signature of Signing Officer or Director

Date