

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042067

Entity Name: LAMBERT BROS., INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

823 NW 57TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

823 NW 57TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1005943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, GREGG W
1020 MERIDIAN AVE., UNIT 907
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAMBERT, GREGG W
247 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, GREGG W
Address: 1020 MERIDIAN AVE., UNIT 907
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LAMBERT, GREGG W
Address: 247 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGG W. LAMBERT

Electronic Signature of Signing Officer or Director

MR.

04/15/2009

Date