

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000083268

Entity Name: ANDREWS & LAMBERT, INC.

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

ROCKING HORSE STABLES
44200 SR 19
ALTOONA, FL 32702

New Principal Place of Business:

44200 SR 19 NORTH
ALTOONA, FL 32702

Current Mailing Address:

ROCKING HORSE STABLES
P O BOX 416
ALTOONA, FL 32702

New Mailing Address:

P O BOX 416
ALTOONA, FL 32702

FEI Number: 59-3676326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ALICE
5760 ROUND LAKE RD.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ANDREWS, ALICE
44200 SR 19 NORTH
ALTOONA, FL 32702 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: /S/ ALICE D. ANDREWS

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREWS, ALICE D
Address: 44200 SR 19 NORTH
City-St-Zip: ALTOONA, FL 32702

Title: VP
Name: ANDREWS, BRAD F
Address: 44200 SR 19 NORTH
City-St-Zip: ALTOONA, FL 32702

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: /S/ ALICE D. ANDREWS

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date