

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008361

FILED
Jan 25, 2012
Secretary of State

Entity Name: LAMBERSON HOLDINGS, INC.

Current Principal Place of Business:

5539 2ND AVE CIRCLE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

5539 2ND AVE CIRCLE WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1078558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERSON, THURSTON
5539 2ND AVE CIRCLE WEST
PALMETTO, FL 34221 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: DP
Name: LAMBERSON, THURSTON
Address: 5539 2ND AVE CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221

Title: DVP
Name: LAMBERSON, JOANNE R
Address: 5539 2ND AVE CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221

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: JOANNE R LAMBERSON

DVP

01/25/2012

Electronic Signature of Signing Officer or Director

Date