2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035321

Entity Name: LAWRENCE L. LEMBACH, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1843 ARTHUR ST 1093 A1A BEACH BLVD. HOLLYWOOD, FL 33020

PMB 457

ST. AUGUSTINE, FL 33080

Current Mailing Address: New Mailing Address:

1843 ARTHUR STREET 1093 A1A BEACH BLVD.

HOLLYWOOD, FL 33020 PMB 457

ST. AUGUSTINE, FL 33080

FEI Number: 65-1097304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMBACH, LAWRENCE L LEMBACH, LAWRENCE L

1843 ARTHUR ST 302 F ST.

HOLLYWOOD, FL 33020 US ST. AUGUSTINE, FL 33080 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: LAWRENCE L. LEMBACH 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

LEMBACH, LAWRENCE L Name:

302 F ST. Address:

City-St-Zip: ST. AUGUSTINE, FL 33080

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: LAWRENCE L. LEMBACH **PRES** 04/12/2011