

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035321

FILED
Apr 23, 2012
Secretary of State

Entity Name: LAWRENCE L. LEMBACH, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD.
PMB 457
ST. AUGUSTINE, FL 33080

New Principal Place of Business:

3416 DEERFIELD POINTE DR.
ORANGE PARK, FL 32073

Current Mailing Address:

1093 A1A BEACH BLVD.
PMB 457
ST. AUGUSTINE, FL 33080

New Mailing Address:

3416 DEERFIELD POINTE DR.
ORANGE PARK, FL 32073

FEI Number: 65-1097304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBACH, LAWRENCE L
302 F ST.
ST. AUGUSTINE, FL 33080 US

Name and Address of New Registered Agent:

LEMBACH, LAWRENCE L
3416 DEERFIELD POINTE
ORANGE PARK, FL 32073 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEMBACH, LAWRENCE L
Address: 3416 DEERFIELD POINTE DR.
City-St-Zip: ORANGE PARK, FL 32073

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date