

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054692

Entity Name: NIGHTINGALE LAMB, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3376 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3376 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 38-3650246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HUSLEY, BUSEY
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: NIGHTINGALE, DOWNING JR
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: NIGHTINGALE, DOWNING III
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: LANE, GARY W
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: NIGHTINGALE, C. COOPER
Address: 3376 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: DOWNINGALE NIGHTINGALE, III

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date