

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050524

FILED
Apr 19, 2011
Secretary of State

Entity Name: GENE LAMB CONSTRUCTION, INC.

Current Principal Place of Business:

1981 CR 654
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

1981 CR 654
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 30-0211441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, GENE A
1981 CR 654
BUSHNELL, FL 33513 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: PD
Name: LAMB, GENE A
Address: 1981 COUNTY RD. 654
City-St-Zip: BUSHNELL, FL 33513

Title: VD
Name: MADDOX, RONNY H
Address: 3143 COUTY RD. 708
City-St-Zip: BUSHNELL, FL 33513

Title: D
Name: HARROD, ROGER
Address: 1967 COUNTY RD. 654
City-St-Zip: BUSHNELL, FL 33513

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: GENE A LAMB

OWNE

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date