

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116988

FILED
Feb 10, 2012
Secretary of State

Entity Name: DONALD LAMBERT CARPENTRY, INC.

Current Principal Place of Business:

461 CHAMBER ST.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

24177 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955

Current Mailing Address:

461 CHAMBER ST.
PORT CHARLOTTE, FL 33948

New Mailing Address:

24177 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955

FEI Number: 20-0315241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, DONALD J
461 CHAMBER ST.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

LAMBERT, DONALD J
24177 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955 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: DONALD LAMBERT

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMBERT, DONALD J
Address: 24177 TREASURE ISLAND BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD
Name: LAMBERT, DONNA
Address: 24177 TREASURE ISLAND BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

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: DONALD LAMBERT

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02/10/2012

Electronic Signature of Signing Officer or Director

Date