

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147946

Entity Name: LAMBER US, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5925 IMPERIAL PARKWAY, STE 216A
MULBERRY, FL 33860 US

Current Mailing Address:

2161 E COUNTY RD 540A, 183
LAKELAND, FL 33813

New Principal Place of Business:

5925 IMPERIAL PARKWAY,
SUITE 216A
MULBERRY, FL 33860 US

New Mailing Address:

2161 E COUNTY RD 540A,
183
LAKELAND, FL 33813

FEI Number: 13-4279757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DION
5925 IMPERIAL PARKWAY, STE 216A
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

COOK, DION
2986 HICKORY RIDGE DR.
LAKELAND, FL 33813 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, DION
Address: 2986 HICKORY RIDGE DR.
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. COOK

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date