

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147946

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAMBER US, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2986 HICKORY RIDGE DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

COOK, DION A
3656 STARBURST CT
MULBERRY, FL 33860 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: D COOK

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, DION A
Address: 3656 STARBURST CT
City-St-Zip: MULBERRY, FL 33860 US

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: D COOK

Electronic Signature of Signing Officer or Director

P

04/27/2011

Date