2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079511

Entity Name: L.A.M.B., INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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210 LINDHAL STREET MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

P.O. BOX 500875 MARATHON, FL 33050

FEI Number: 57-1205096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLEFIELD, LISA 1600 YELLOWTAIL DR MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: LITTLEFIELD, LISA
Address: 1600 YELLOWTAIL DR
City-St-Zip: MARATHON, FL 33050

Title: VT

 Name:
 GILBERT, ADRIENNE

 Address:
 P.O. BOX 430721

 City-St-Zip:
 BIG PINE KEY, FL 33043

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: LISA LITTLEFIELD PS 01/07/2010