

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079511

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

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

210 LINDHAL STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500875
MARATHON, FL 33050

New Mailing Address:

FEI Number: 57-1205096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEFIELD, LISA
1600 YELLOWTAIL DR
MARATHON, FL 33050 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: 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date