

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082718

Entity Name: LAMBERT ELECTRIC, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2 INDUSTRIAL PARK LANE
C1
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

2 INDUSTRIAL PARK LANE
C1
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-1387077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAMBERT, DOUG
2 INDUSTRIAL PARK LANE
C-1
DESTIN, FL 32541 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: DOUG LAMBERT

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, DOUGLAS E
Address: 2 INDUSTRIAL PARK LANE, SUITE C-1
City-St-Zip: DESTIN, FL 32541 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: DOUGLAS E LAMBERT

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date