

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082718

Entity Name: LAMBERT ELECTRIC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2 INDUSTRIAL PARK LANE
C1
DESTIN, FL 32541 US

Current Mailing Address:

2 INDUSTRIAL PARK LANE
C1
DESTIN, FL 32541 US

New Principal Place of Business:

1 INDUSTRIAL PARK ROAD
D1
DESTIN, FL 32541 US

New Mailing Address:

1 INDUSTRIAL PARK ROAD
D1
DESTIN, FL 32541 US

FEI Number: 20-1387077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMBERT, DOUG
1 INDUSTRIAL PARK ROAD
D-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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBERT, DOUGLAS E
Address: 1 INDUSTRIAL PARK ROAD, SUITE D-1
City-St-Zip: DESTIN, FL 32541 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: DOUG LAMBERT

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date