2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123710

Entity Name: LAMBERTSON ART, INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 OAKAPPLE TRAIL LAKE HELEN, FL 32744 US

Current Mailing Address: New Mailing Address:

203 OAKAPPLE TRAIL LAKE HELEN, FL 32744 US

FEI Number: 20-1549904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAMBERTSON, RACHEL G VP, S, 203 OAKAPPLE TRAIL LAKE HELEN, FL 32744 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAMBERTSON, LUDLOW

 Address:
 203 OAKAPPLE TRAIL

 City-St-Zip:
 LAKE HELEN, FL 32744 US

Title: VP,S

Name: LAMBERTSON, RACHEL G Address: 203 OAKAPPLE TRAIL City-St-Zip: LAKE HELEN, FL 32744 US

Title: T

Name: LAMBERTSON, RACHEL G Address: 203 OAKAPPLE TRAIL City-St-Zip: LAKE HELEN, FL 32744

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: RACHEL G. LAMBERTSON VP 02/17/2011