

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100299

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAM INVESTMENTS OF MANATEE COUNTY, INC.

Current Principal Place of Business:

3909 17TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3909 17TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-3164326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JANET K
3909 17TH AVENUE WEST
BRADENTON, FL 34205 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: P
Name: LAM, JANET K
Address: 3909 17TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: S
Name: LAM, JANET K
Address: 3909 17TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: T
Name: LAM, JANET K
Address: 3909 17TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: JANET K. LAM

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date