

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138344

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCC LAMB ENTERPRISES, INC.

Current Principal Place of Business:

269 GOLD DUST RD.
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1573
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 20-3579261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTHURST, BARBARA
172 W. MAIN ST.
MAYO, FL 32066 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: PD
Name: LAMB, LARRY C.
Address: P.O. BOX 1573
City-St-Zip: BRANFORD, FL 32008

Title: VD
Name: LAMB, MELISSA A.
Address: P.O. BOX 1573
City-St-Zip: BRANFORD, FL 32008

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: MELISSA LAMB

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date