

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012389

FILED
Apr 05, 2012
Secretary of State

Entity Name: LAMM AND COMPANY CONSULTANTS, INC.

Current Principal Place of Business:

105 38TH COURT.
VERO BEACH, FL 32968

New Principal Place of Business:

5976 20TH STREET
96
VERO BEACH, FL 32966

Current Mailing Address:

105 38TH COURT.
VERO BEACH, FL 32968

New Mailing Address:

5976 20TH STREET
96
VERO BEACH, FL 32966

FEI Number: 20-4166376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, CORI L
105 38TH COURT
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

LAMM, CORI L
5976 20TH STREET
96
VERO BEACH, FL 32966 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: CORI L LAMM

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMM, CORI L
Address: 5976 20TH STREET, STE. 96
City-St-Zip: VERO BEACH, FL 32966

Title: P
Name: LAMM, CHARLES K
Address: 5976 20TH STREET, STE. 96
City-St-Zip: VERO BEACH, FL 32966

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: CORI L. LAMM

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date