

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103750

Entity Name: RONALD LAMB, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

4974 GARDEN MOSS CIRCLE S.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4974 GARDEN MOSS CIRCLE S.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 74-3232689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, RONALD
4974 GARDEN MOSS CIRCLE S.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LAMB, VERONICA
7964 SWAMP FLOWER DR.
JACKSONVILLE, FL 32244 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: VERONICA LAMB

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, RONALD
Address: 4974 GARDEN MOSS CIRCLE S.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Delete
Name: COLLINS, ZACH
Address: 7964 SWAMP FLOWER DR.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: CEO (X) Delete
Name: LAMB, VERONICA
Address: 7964 SWAMP FLOWER DR.
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, VERONICA
Address: 7964 SWAMP FLOWER DR.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA LAMB

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date