

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012889

Entity Name: JOHN J LAMB, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5408 NW 9TH LANE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

5408 NW 9TH LANE
GAINESVILLE, FL 32605

New Mailing Address:

5200 NW 43RD STREET
102-338
GAINESVILLE, FL 32606

FEI Number: 26-1828146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JOHN J
4300 NW 23RD AVE., SUITE 202
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LAMB, JOHN J
5408 NW 9TH LANE
GAINESVILLE, FL 32605 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LAMB, JOHN J DIRECTO
Address: 5408 NW 9TH LANE
City-St-Zip: GAINESVILLE, FL 32605 US

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: JOHN J. LAMB

MR.

02/28/2012

Electronic Signature of Signing Officer or Director

Date