

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034064

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAMB HOLDINGS GROUP, INC.

Current Principal Place of Business:

189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

52 ROSE OF SHARON WAY
CANDLER, NC 28715

New Mailing Address:

FEI Number: 26-4691120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECERE, PATRICK
189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 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: PRES
Name: LAMB, RICK V
Address: 189 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICK V LAMB

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date