

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032611

FILED
Jan 30, 2012
Secretary of State

Entity Name: LAMB CHOP VENTURES, INC.

Current Principal Place of Business:

15011 PUNTA RASSA ROAD
3-902
FORT MYERS, FL 33908

New Principal Place of Business:

15011 PUNTA RASSA ROAD
902
FORT MYERS, FL 33908 US

Current Mailing Address:

16970 SAN CARLOS BLVD.
3-122
FORT MYERS, FL 33908

New Mailing Address:

16970 SAN CARLOS BLVD.
160-122
FORT MYERS, FL 33908 US

FEI Number: 27-2325455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ARTHUR T
16970 SAN CARLOS BLVD.
3-122
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DAVIS, ARTHUR T
16970 SAN CARLOS BLVD.
160-122
FORT MYERS, FL 33908 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMILLEN, BARBARA J
Address: 15011 PUNTA RASSA ROAD #902
City-St-Zip: FORT MYERS, FL 33908

Title: TRES
Name: DAVIS, ARTHUR T
Address: 15011 PUNTA RASSA ROAD #902
City-St-Zip: FORT MYERS, FL 33908

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: ARTHUR T. DAVIS

TRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date