

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070548

Entity Name: LAMRICK, INC.

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

6016 BLAKEFORD DR  
WINDERMERE, FL 34786

## New Principal Place of Business:

3123 RESEDA CT  
TAMPA, FL 33618

## Current Mailing Address:

6016 BLAKEFORD DR  
WINDERMERE, FL 34786

## New Mailing Address:

3123 RESEDA CT  
TAMPA, FL 33618

FEI Number: 27-3348127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAN MARTIN, RICHARD N  
6016 BLAKEFORD DR  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

SAN MARTIN, RICHARD N  
3123 RESEDA CT  
TAMPA, FL 33618 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: RICHARD N. SAN MARTIN

03/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SAN MARTIN, RICHARD N  
Address: 3123 RESEDA CT  
City-St-Zip: TAMPA, FL 33618

Title: DST  
Name: SAN MARTIN, LISA M  
Address: 3123 RESEDA CT  
City-St-Zip: TAMPA, FL 33618

Title: DV  
Name: SAN MARTIN, MELISA A  
Address: 3123 RESEDA CT  
City-St-Zip: TAMPA, FL 33618

Title: DV  
Name: ZAMBITO, LAUREN A  
Address: 3123 RESEDA CT  
City-St-Zip: WINDERMERE, FL 33618

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: RICHARD N. SAN MARTIN

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date