

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104950

FILED
Apr 20, 2012
Secretary of State

Entity Name: FEDERICO, LAMB & ASSOCIATES, INC.

Current Principal Place of Business:

4524 GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4524 GUN CLUB ROAD
SUITE 207
WEST PALM BEACH, FL 33415

Current Mailing Address:

4524 GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415

New Mailing Address:

4524 GUN CLUB ROAD
SUITE 207
WEST PALM BEACH, FL 33415

FEI Number: 45-4007851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, ANTHONY C
4524 GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

FEDERICO, ANTHONY C
4524 GUN CLUB ROAD
SUITE 207
WEST PALM BEACH, FL 33415 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: ANTHONY C FEDERICO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEDERICO, ANTHONY C
Address: 4524 GUN CLUB ROAD STE 207
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: LAMB, DONALD S
Address: 4524 GUN CLUB ROAD STE 207
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: FOY, JAY G
Address: 4524 GUN CLUB ROAD STE 207
City-St-Zip: WEST PALM BEACH, FL 33415 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: ANTHONY C FEDERICO

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date