

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011531

Entity Name: LAMMICO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7550 DILIDO BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

7550 DILIDO BLVD
MIRAMAR, FL 33023 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
130
SUNRISE, FL 33323 US

New Mailing Address:

1580 SAWGRASS CORPORATE PKWY
130
SUNRISE, FL 33323 US

FEI Number: 59-3170235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIE, SHERINE C
3120 SUNRISE DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

LAMBIE, SHERINE C
1580 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMBIE, SHERINE C
Address: 3120 SUNRISE DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: RIDLEY, AUDLEY
Address: 3140 S.W. 37TH TER.
City-St-Zip: HOLLYWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAMBIE, SHERINE C
Address: 1580 SAWGRASS CORPORATE PKWY--130
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: SCULLY, LENWORTH
Address: 1580 SAWGRASS CORPORATE PKWY--130
City-St-Zip: SUNRISE, FL 33323

Title: D () Change (X) Addition
Name: SCULLY, TRYCE
Address: 1580 SAWGRASS CORPORATE PKWY--130
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERINE C, LAMBIE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date