

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000025902

FILED
Sep 12, 2011
Secretary of State

Entity Name: LAMB'S BOOKS, INC.

Current Principal Place of Business:

1930 MONTGOMERY PLACE
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

1930 MONTGOMERY PLACE
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-3179784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, PAULA N
3812 RICHMOND ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LAMB, JOY
1930 MONTGOMERY PLACE
JACKSONVILLE, FL 32205 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: JOY LAMB

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMB, JOY
Address: 1930 MONTGOMERY PL
City-St-Zip: JACKSONVILLE, FL 32205

Title: P
Name: LAMB, BRONSON J
Address: 1930 MONTGOMERY PL
City-St-Zip: JACKSONVILLE, FL 32205

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: JOY LAMB

D

09/12/2011

Electronic Signature of Signing Officer or Director

Date