

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077981

FILED
Mar 16, 2011
Secretary of State

Entity Name: LAMBERT PROPERTIES OF TALLAHASSEE, INC.

Current Principal Place of Business:

919 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

919 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3210754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JAMES W JR
3011 INGRESS ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBERT, JAMES W JR
Address: 3011 INGRESS RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: LAMBERT, RHONDA
Address: 3011 INGRESS RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: LAMBERT, J W SR
Address: 2016 WINTHROP WAY
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: LAMBERT, KATIE E
Address: 3301 LIVINGSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: RHONDA LAMBERT

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date