

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024420

Entity Name: LAMB CONSTRUCTION INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1320 NW 196 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

PO BOX 694135
MIAMI, FL 33169

New Mailing Address:

PO BOX 694265
MIAMI, FL 33169

FEI Number: 65-0478441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERROL
1320 NW 196 TERR
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ERROL
Address: 1320 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VPT () Delete
Name: JOHNSON, ROSE M
Address: 1320 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: JOHNSON, ARTHUR
Address: 2981 NW 175 ST
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERROL JOHNSON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date