

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024420

Entity Name: LAMB CONSTRUCTION INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

3590 S. STATE RD. 7  
SUITE 5  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

2404 SW 157 AVE.  
MIRAMAR, FL 33027

## New Mailing Address:

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:

JOHNSON, ERROL  
2404 SW 157TH AVENUE  
MIRAMAR, FL 33027 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:

04/20/2009

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: P (X) Change ( ) Addition  
Name: JOHNSON, ERROL  
Address: 2404 SW 157TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VPT (X) Change ( ) Addition  
Name: JOHNSON, ROSE M  
Address: 2404 SW 157TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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

04/20/2009

Electronic Signature of Signing Officer or Director

Date