

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024420

Entity Name: LAMB CONSTRUCTION INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE #296
MIRAMAR, FL 33027

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
2404 SW 157TH AVENUE
MIRAMAR, FL 33027 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: P
Name: JOHNSON, ERROL
Address: 2404 SW 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

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

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: ERROL L. JOHNSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date