

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052888

FILED
Feb 22, 2012
Secretary of State

Entity Name: LAMBERT REALTY COMPANY, INC.

Current Principal Place of Business:

404 S 6TH AVE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822
WAUCHULA, FL 33873

New Mailing Address:

404 S 6TH AVE
WAUCHULA, FL 33873 US

FEI Number: 65-0506844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, DORIS S
404 S 6TH AVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

LAMBERT, KENNETH A
404 S 6TH AVE
WAUCHULA, FL 33873 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: KENNETH A. LAMBERT

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LAMBERT, KENNETH A
Address: 404 SOUTH SIXTH AVE
City-St-Zip: WAUCHULA, FL

Title: VP
Name: LAMBERT, DORIS S
Address: 404 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: KENNETH A. LAMBERT

PST

02/22/2012

Electronic Signature of Signing Officer or Director

Date