

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060919

FILED
Mar 24, 2009
Secretary of State

Entity Name: MACVICAR, FEDERICO & LAMB, INC.

Current Principal Place of Business:

4524 W. GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4524 W. GUN CLUB ROAD
SUITE 201
W. PALM BEACH, FL 33415 US

New Mailing Address:

4524 W. GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0517831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATALIE, O'HARA
4524 W GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

THOMAS, MACVICAR K
4524 W GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 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: THOMAS MACVICAR, P.E.

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACVICAR, THOMAS K
Address: 4524 W. GUN CLUB RD., STE 201
City-St-Zip: W. PALM BEACH, FL 33415 US

Title: VTD () Delete
Name: FEDERICO, ANTHONY C
Address: 4524 W. GUN CLUB RD., SUITE 201
City-St-Zip: W. PALM BCH., FL 33415 US

Title: VSD () Delete
Name: LAMB, D. STEVEN
Address: 4524 W. GUN CLUB RD., STE 201
City-St-Zip: W. PALM BCH., FL 33415 US

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: THOMAS K. MACVICAR

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date