

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052509

Entity Name: LAMBERT & SCHMIDT, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

401 N PARSONS AVE
SUITE 107B
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 352
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 59-3386285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N. DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SCHMIDT, RANDALL
813 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572 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: RANDALL SCHMIDT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, JOHN G
Address: 11533 HAMMOCK OAKS CT
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: SCHMIDT, RANDALL
Address: 4711 STONEHOLLOW COURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHMIDT, RANDALL
Address: 813 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: RANDALL D SCHMIDT

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date