2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052509

Entity Name: LAMBERT & SCHMIDT, INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 N PARSONS AVE 11533 HAMMOCK OAKS COURT

SUITE 107B LITHIA, FL 33547 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

PO BOX 609 11533 HAMMOCK OAKS COURT

BRANDON, FL 33510 US LITHIA, FL 33547

FEI Number: 59-3386285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, RANDALL
6205 SPANISH MAIN DRIVE
APOLLO BEACH, FL 33572 US
LITHIA, FL 33547 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: JOHN LAMBERT 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAMBERT, JOHN G Address: 11533 HAMMOCK OAKS CT

City-St-Zip: LITHIA, FL 33547

Title: VP

Name: SCHMIDT, RANDALL
Address: 6205 SPANISH MAIN DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: JOHN LAMBERT PRES 03/27/2011