

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90040 025 ***150.00

DOCUMENT # P96000103428

1. Entity Name

LAMBRIX/BUSH WAREHOUSING, INC.



Principal Place of Business

1240 OGDEN ROAD
VENICE FL 34285

Mailing Address

1240 OGDEN ROAD
VENICE FL 34285

2. Principal Place of Business - No P.O. Box #

787 Commerce Drive

Suite, Apt. #, etc.

Unit 15

City & State

Venice, FL

Zip

34292

Country

USA

3. Mailing Address

787 Commerce Drive

Suite, Apt. #, etc.

Unit 15

City & State

Venice, FL

Zip

34292

Country

USA

1st MOORE

CR2E034 (10/06)

4. FEI Number

65-0738296

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUSH, DIANE R
1240 OGDEN ROAD
VENICE FL 34285

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

787 Commerce Drive

Unit 15

City

Venice

FL

Zip Code

34292

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	BUSH, JOHN W	
STREET ADDRESS	1240 OGDEN ROAD	
CITY- ST- ZIP	VENICE FL 34285	
TITLE	DST	☐ Delete
NAME	BUSH, DIANE R	
STREET ADDRESS	1240 OGDEN ROAD	
CITY- ST- ZIP	VENICE FL 34285	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	787 Commerce Drive, Unit 15	
CITY- ST- ZIP	Venice, FL 34292	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	787 Commerce Drive, Unit 15	
CITY- ST- ZIP	Venice, FL 34292	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diane R Bush DIANE R. Bush

1/29/07

(941)951-2447

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #