

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003070

Entity Name: LAMONT CONSULTING GROUP, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

202 CITRUS TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2363
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0809320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
1070 INDIAN TOWN RD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MCDONALD, MARSHALL III
222 S. US 1, SUITE 203
TEQUESTA, FL 33469 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAMONT, EDWIN L
Address: 202 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33438

Title: VPS () Delete
Name: LAMONT, ALICE E
Address: 202 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN L. LAMONT

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date