

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033872

**FILED**  
**Mar 27, 2009**  
**Secretary of State**

**Entity Name:** LAMB CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

28411 RACE TRACK RD.  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

28411 RACE TRACK RD.  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

PO BOX 368377  
BONITA SPRINGS, FL 34136 US

**FEI Number:** 65-0831819      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MUCCI, MARK S  
5561 N. UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33394 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P      ( ) Delete  
**Name:** LAMB, JOSEPH K JR  
**Address:** 5181 PALMETTO WOODS DRIVE  
**City-St-Zip:** NAPLES, FL 34119

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES      (X) Change ( ) Addition  
**Name:** LAMB, JOSEPH K JR  
**Address:** 5181 PALMETTO WOODS DRIVE  
**City-St-Zip:** NAPLES, FL 34119

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:** JOSEPH K LAMB JR

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/27/2009

\_\_\_\_\_  
Date