

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111030

Entity Name: LAMB'S SECURITY SOLUTIONS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1368 HILL AVENUE
MELBOURNE, FL 3294 XX

New Principal Place of Business:

Current Mailing Address:

1368 HILL AVENUE
MELBOURNE, FL 32940

New Mailing Address:

1368 HILL AVENUE
MELBOURNE, FL 3294 XX

FEI Number: 59-3615598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, KEITH A
1368 HILL AVENUE
MELBOURNE, FL 32940 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, KEITH A
Address: 1368 HILL AVENUE
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: LAMB, GISELLE L
Address: 305 MYRTLEWOOD
City-St-Zip: MELBOURNE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LAMB, GISELLE L
Address: 1368 HILL AVENUE
City-St-Zip: MELBOURNE, FL 32940

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: KEITH A. LAMB

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date