

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024420

Entity Name: LAMB CONSTRUCTION INC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE #296
MIRAMAR, FL 33027

Current Mailing Address:

2404 SW 157 AVE.
MIRAMAR, FL 33027

FEI Number: 65-0478441

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON, ERROL
2404 SW 157TH AVENUE
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JOHNSON, ERROL
Address 2404 SW 157TH AVENUE
City-State-Zip: MIRAMAR FL 33027

Title VPT
Name JOHNSON, ROSE M
Address 2404 SW 157TH AVENUE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name JOHNSON, ARTHUR
Address 2981 NW 175 ST
City-State-Zip: MIAMI FL 33056

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: ERROL JOHNSON

PRES

03/27/2016

Electronic Signature of Signing Officer/Director Detail

Date