2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059977

Entity Name: THE LAMCO GROUP, INC.

Current Principal Place of Business:

7556 ESTUARY LAKE LOOP CELEBRATION, FL 34747

Current Mailing Address:

7556 ESTUARY LAKE LOOP CELEBRATION, FL 34786 US

FEI Number: 59-3432804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE 100 SE SECOND STREET SUITE 2600 MIAMI, FL 33131 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

FILED May 29, 2024

Secretary of State

7914657783CC

Officer/Director Detail:

Title DPTS

Name LAMORIELLO, NICHOLAS J Address 7556 ESTUARY LAKE LOOP City-State-Zip: CELEBRATION FL 34747

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: NICHOLAS LAMORIELLO

PRESIDENT

05/29/2024