2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009639

Entity Name: LPHC 2, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 S. HARTSELL AVE.

LAKELAND, FL

430 HARTSELL AVE.

LAKELAND, FL

Current Mailing Address: New Mailing Address:

430 S. HARTSELL AVE. LAKELAND, FL

FEI Number: 37-1423001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAXON, BERNICE S ESQ SAXON, GILMORE, CARRAWAY 201 E. KENNEDY BLVD., STE. 600 TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CARPENTER, BARBARA
Address: 1339 ROBERT KING HIGH DRIVE

City-St-Zip: LAKELAND, FL 33805

Title: VD

 Name:
 OLDHAM, CARRIE

 Address:
 420 W. VALENCIA STREET

 City-St-Zip:
 LAKELAND, FL 33805

Title: TD

Name: BROWER, KEN
Address: 1005 DOROTHY STREET
City-St-Zip: LAKELAND, FL 33815

Title: SM

Name: HERNANDEZ, HERBERT Address: 430 S. HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815

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: HERBERT HERNANDEZ SM 04/14/2011