2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103704

Entity Name: LIAHONA PROPERTIES, INC.

Current Principal Place of Business:

13228 CHERRY CREST DR DRAPER, UT 84020

Current Mailing Address:

13228 S CHERRY CREST DRIVE DRAPER, UT 84020

FEI Number: 22-3874239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE ALLEN LAW FIRM 2800 WINTER LAKE RD LAKELAND, FL 33813 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

Officer/Director Detail:

Title PRES Title VP

Name SWEENEY, DEANNE Name SWEENEY, KARL

Address 13228 S CHERRY CREST DRIVE Address 13228 S CHERRY CREST DRIVE

City-State-Zip: DRAPER UT 84020 City-State-Zip: DRAPER UT 84020

Title SEC

Name SWEENEY, JACOB
Address 5616 BERSCH ROAD
City-State-Zip: LAKELAND FL 33813

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: DEANNE SWEENEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/06/2013

Date

Date

FILED Apr 06, 2013

Secretary of State

CC9863486571