

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009133

FILED
Jan 25, 2012
Secretary of State

Entity Name: LAINHART AND POTTER, INC.

Current Principal Place of Business:

715 25TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-0323763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, KEMPE C ESQ
C/O JOSEPH C. KEMPE, PROFESSIONAL ASSOC.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEFFLER, JERE B
Address: 52 DORCHESTER CIRCLE
City-St-Zip: PALM BEACH GARDESN, FL 33418

Title: VS
Name: BOTTARI, STEVEN A
Address: 15314 78TH DRIVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MCKENNA, E. RIDGE JR
Address: 11 CASA GRANDE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MCKENNA, MARTHA L
Address: 111 CASA GRANDE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JERE B. LEFFLER

PTD

01/25/2012

Electronic Signature of Signing Officer or Director

Date