

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155526

FILED
Feb 19, 2009
Secretary of State

Entity Name: LEHNHARD-BURGESS CORPORATION

Current Principal Place of Business:

10302 N. W. 50TH STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

4630 N. UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33067 US

New Mailing Address:

10302 N. W. 50TH STREET
CORAL SPRINGS, FL 33076 US

FEI Number: 59-0584327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAL, J. SCOTT
10302 N.W. 50 STREET
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: VESTAL, JOAN G.,
Address: 4630 N. UNIVERSITY DRIVE, #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD () Delete
Name: VESTAL, J SCOTT,
Address: 4630 N. UNIVERSITY DRIVE, #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: PAUL, MARY,
Address: 4630 N. UNIVERSITY DRIVE, #110
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: PAUL, GENE,
Address: 4630 N. UNIVERSITY DRIVE, #110
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VESTAL, JOAN G.,
Address: 10302 NW 50 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD (X) Change () Addition
Name: VESTAL, J SCOTT,
Address: 10302 NW 50 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change () Addition
Name: PAUL, MARY,
Address: 3807 ISLAMORADA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VD (X) Change () Addition
Name: PAUL, GENE,
Address: 3807 ISLAMORADA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. SCOTT VESTAL

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date