

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155526

FILED
Apr 11, 2012
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:

3807 ISLAMORADA DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

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

New Mailing Address:

3807 ISLAMORADA DRIVE
ORMOND BEACH, FL 32176 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:

PAUL, GENE P
3807 ISLAMORADA DRIVE
ORMOND BEACH, FL 32176 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: GENE P PAUL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PAUL, MARY K
Address: 3807 ISLAMORADA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: PD
Name: PAUL, GENE P
Address: 3807 ISLAMORADA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SD
Name: PAUL, MARY K
Address: 3807 ISLAMORADA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VD
Name: PAUL, GENE P
Address: 3807 ISLAMORADA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: GENE P PAUL

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date