

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309505

Entity Name: L & H LAND CORP

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2840 NE 7TH AVENUE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50424
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 59-1161502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, SHARON , RENEE
2520 N.E. 44TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HENLEY, SHARON , RENEE
2840 N.E. 7TH AVENUE
POMPAÑO BCH, FL 33064 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: SHARON RENEE HENLEY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENLEY, ELEANORA
Address: P.O.BOX 50424
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: ST
Name: HENLEY, ZANE
Address: P.O.BOX 50424
City-St-Zip: LIGHTHOUSE PT., FL 33074

Title: VP
Name: HENLEY, SHARON RENEE
Address: P.O. BOX 50424
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: SHARON RENEE HENLEY

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date