

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355342

FILED
Jan 04, 2012
Secretary of State

Entity Name: L H C CORPORATION

Current Principal Place of Business:

11 SENECA RD
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

11 SENECA RD
SEA RANCH LAKES, FL 33308 US

New Mailing Address:

FEI Number: 59-1275379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, SANDRA J
11 SENECA RD
SEA RANCH LAKES, FL 33308 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: PD
Name: FRANZ, SANDRA J
Address: 11 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D
Name: FRANZ, JASON G FRANZ
Address: 11 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: ST
Name: DALE, CHARLES S JR
Address: 414 N.E. 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VDST
Name: FRANZ, CURTIS M
Address: 11 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D
Name: FRANZ, BARRON
Address: 11 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: SANDRA FRANZ

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date