

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494729

Entity Name: LEHN MGMT. CORP.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1351 S UNIVERSITY DR
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1351 S UNIVERSITY DR
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-1707786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, LEHN D
231 NW 127 AVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

LEHN, DONALD G
231 NW 127 AVE
PLANTATION, FL 33325 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: DONALD G LEHN

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHN, DONALD GREGORY,
Address: 231 N.W. 127 AVENUE
City-St-Zip: PLANTATION FL,

Title: D () Delete
Name: LEHN, BETH,
Address: 231 N.W. 127 AVENUE
City-St-Zip: PLANTATION FL,

Title: D () Delete
Name: LEHN, KIM,
Address: 6921 NW 12TH ST.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD G LEHN

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date