

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680621

FILED
Feb 02, 2011
Secretary of State

Entity Name: LEHIGH ENTERPRISES, INC.

Current Principal Place of Business:

8174 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8174 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2029704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, GLASS A PRESIDE
8174 N UNIVERSITY DRIVE
TAMARAC, FL 33321 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: GLASS, JEFFREY A
Address: 8174 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: GLASS, JILL A SECRETA
Address: 6178 NW 124 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JEFFREY A GLASS

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date