2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # F00000002928 L.H. AND A REALTY COMPANY, INC. Principal Place of Business Mailing Address 5328 RIVERSIDE DRIVE P.O. BOX 291425 PORT ORANGE FL 32129 PORT ORANGE FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 03-0211554 Not Applicable Ζ_Ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRIS, LOUIS Street Address (P.O. Box Number is Not Acceptable) 5328 RIVERSIDE DRIVE PORT ORANGE FL 32127 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed cance of registered agent unit tille if applicable fNOTE Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F Delete TITLE Change Addition FERRIS, LOUIS J JR. NAME NAME STREET ADDRESS PO BOX 291425 STREET ADDRESS CITY-ST-7IP PORT ORANGE FL 32129 CITY-ST-ZIP TITLE ☐ Datete TITL F ☐ Change ☐ Addition U00000829368 NAME FERRIS, JEAN NAME 02/26/08-80038-021 150.00 STREET ADDRESS PO BOX 291425 STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32129 CITY-ST-ZIP TITLE THEE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an alternment with an address, with all other like empowered.

FILED