

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F03000003564

1. Entity Name
L & H SERVICES OF ALABAMA, INC.



FILED

08 NOV -7 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
932-B ALTON PARKWAY
BIRMINGHAM, AL 35210

Mailing Address
P.O. BOX 610097
BIRMINGHAM, AL 35261 US

2. Principal Place of Business - No P.O. Box #
6748 Complex Drive

3. Mailing Address
6748 Complex Drive



11052008 Chg-P CR2E034 (12/06)

City & State
Baton Rouge, LA 70809-5170

City & State
Baton Rouge, LA 70809-5170

4. FEI Number
81-0590135

Applied For
Not Applicable

Zip
70809-5170

Country
USA

Zip
70809-5170

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1203 Governor's Square Boulevard
Suite 101
City Tallahassee, FL Zip Code 32301-2960

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 *Conne Bury*
Signature, typed or printed name of registered agent and sde 4 applicable.

Conne Bury
OFFICIAL
(NOTE: Registered Agent signature required when changing)

11/7/08
DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HOWELL, JOHN E 932-B ALTON PARKWAY BIRMINGHAM, AL 35210 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOCKHART, BETTY J 932-B ALTON PARKWAY BIRMINGHAM, AL 35210 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ervey G. Leyva 1739 Pleasant Grove Road Dolomite, AL 35061-1161 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mark L. Beuerle 17341 Monitor Avenue Baton Rouge, LA 70817 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/ Director William M. Beadie 900 Second Avenue South, #1500 Minneapolis, MN 55415 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Greg Keup 1100 Old Highway 8 NW New Brighton, MN 55112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Lee R. Anderson, Sr. 1301 L'Orient Drive St. Paul, MN 55117-3999 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE: *Mark L. Beuerle*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Beuerle, VicePresident/GM 11/6/08 756-4450

Date

Daytime Phone #

(225)

500137854935
11/12/08--01043--011 **61.25