

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003427

FILED
Feb 04, 2008
Secretary of State

Entity Name: LHS PROFESSIONAL TRAINING & DEVELOPMENT, INC.

Current Principal Place of Business:

2674 S.E. STONEBRIAR WAY
STUART, FL 34997

New Principal Place of Business:

7059 SE SLEEPY HOLLOW LN
STUART, FL 34997

Current Mailing Address:

2674 S.E. STONEBRIAR WAY
STUART, FL 34997

New Mailing Address:

7059 SE SLEEPY HOLLOW LN
STUART, FL 34997

FEI Number: 58-2213454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JOHN
2674 SE STONE BRIAR WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

SANDERS, JOHN
7059 SE SLEEPY HOLLOW LN
STUART, FL 34997 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, LINDA
Address: 2674 SE STONEBRIAR WAY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: SANDERS, JOHN
Address: 2674 SE STONEBRIAR WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, LINDA
Address: 7059 SE SLEEPY HOLLOW LN
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: SANDERS, JOHN
Address: 7059 SE SLEEPY HOLLOW LN
City-St-Zip: STUART, FL 34997

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: JOHN SANDERS

SEC

02/04/2008

Electronic Signature of Signing Officer or Director

Date