

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64598

Entity Name: LEMKCO FLORIDA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

21 DAYPIE CLOSE
RED DEER, ALBERTA
CANADA T4P116, XX

New Principal Place of Business:

21 PAYNE CLOSE
RED DEER, AB T4P-1T6 XX

Current Mailing Address:

10599 FAIRCHILD RD
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-2159127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHARYSHYN, JAMES
10599 FAIRCHILD ROAD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

KAHANYSHYN, JAMES
10599 FAIRCHILD ROAD
SPRING HILL, FL 34609 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: JAMES KAHANYSHYN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAHANYSHYN, MICHAEL,
Address: 10599 FAIRCHILD ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: VD () Delete
Name: KAHANYSHYN, MAY,
Address: 10599 FAIRCHILD ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: KAHANYSHYN, JAMES
Address: 10599 FAIRCHILD ROAD
City-St-Zip: SPRING HILL, FL 34609

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: JAMES KAHANYSHYN

MGMR

01/07/2008

Electronic Signature of Signing Officer or Director

Date