

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005637

Entity Name: LHTW PROPERTIES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1140 WEST PENDER STREET
SUITE 1680,
VANCOUVER, BC V6E4G1 CA

New Principal Place of Business:

Current Mailing Address:

1140 WEST PENDER STREET
SUITE 1680,
VANCOUVER, BC V6E4G1 CA

New Mailing Address:

FEI Number: 98-0137391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GAINES, PATRICK
Address: 1680-1140 W PENDER STREET
City-St-Zip: VANCOUVER, BC V6E 4G1

Title: S
Name: GAINES, CAROLYN
Address: 1680-1140 W PENDER ST
City-St-Zip: VANCOUVER, BC V6E 4G1

Title: TD
Name: SCHULZ, RICHARD
Address: 1680-1140 W PENDER ST
City-St-Zip: VANCOUVER, BC V6E 4G1

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: CAROLYN GAINES

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date