

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41248

Entity Name: L & H PROPERTIES, INC.

FILED  
Jun 02, 2008  
Secretary of State

## Current Principal Place of Business:

150 SECOND AVE N  
15TH FLOOR  
SAINT PETERSBURG, FL 33701 US

## Current Mailing Address:

1731 BRIGHTWATERS BLVD N.E.  
SAINT PETERSBURG, FL 33704 US

## New Principal Place of Business:

150 2ND AVE N  
STE 1500  
SAINT PETERSBURG, FL 33701 US

## New Mailing Address:

1731 BRIGHTWATERS BLVD NE  
ST PETERSBURG, FL 33704 US

FEI Number: 59-2324245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELTZ, LARRY D PRES  
1731 BRIGHTWATERS BLVDN.E.  
SAINT PETERSBURG, FL 33704 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: BELTZ, LARRY D,  
Address: 1731 BRIGHTWATER BLVD., N.E.  
City-St-Zip: ST PETERSBURG, FL 33704

Title: TD ( ) Delete  
Name: BELTZ, LARRY D,  
Address: 1731 BRIGHTWATER BLVD., N.E.  
City-St-Zip: ST PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY D BELTZ

PS

06/02/2008

Electronic Signature of Signing Officer or Director

Date