

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41248

Entity Name: L & H PROPERTIES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1731 BRIGHTWATERS BLVD. NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

1731 BRIGHTWATERS BLVD. NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

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 BLVD N.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

OFFICERS AND DIRECTORS:

Title: PS
Name: BELTZ, LARRY D
Address: 1731 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: TD
Name: BELTZ, LARRY
Address: 1731 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST PETERSBURG, FL 33704 US

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: LARRY D BELTZ

PS

01/05/2012

Electronic Signature of Signing Officer or Director

Date