

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79208

Entity Name: LHK, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

C/O LYNNE HEEG KUCERA
4834 S. LAKE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

C/O LYNNE HEEG KUCERA
4834 S. LAKE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-2408680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUCERA, LYNNE H
4834 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436 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: S
Name: HEEG, WARREN J III
Address: 4750 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P
Name: KUCERA, LYNNE HEEG
Address: 4834 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: LYNNE KUCERA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date