

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H06463

Entity Name: LENWOOD, INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

2469 JOHN YOUNG PKWY.,STE.G
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2469 JOHN YOUNG PKWY.,STE.G
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2427693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUSARZ, JOHN W JR
2501 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804 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: V () Delete
Name: GREENE, ELAINE,
Address: 2108 EAGLE'S REST DR.
City-St-Zip: APOPKA, FL 32712

Title: P () Delete
Name: MALONE, MICHAEL,
Address: 216 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: T () Delete
Name: SLUSARZ, JOHN,
Address: 777 WILDMERE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: V () Change (X) Addition
Name: MALONE, RUTH A,
Address: 216 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: V () Change (X) Addition
Name: MALONE, CLEYON,
Address: 216 WOODLAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: JOHN W SLUSARZ JR

T

06/19/2007

Electronic Signature of Signing Officer or Director

Date