

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56658

Entity Name: LEHMANN MECHANICAL, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

7033 NORTON AVE.
STE 1
W PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7033 NORTON AVE.
STE 1
W PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0189066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ANTWERP, THOMAS L III
1163 N.E. 3RD AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BCH, FL 33411 US

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: TINA MAKI, P

08/11/2008

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: P () Delete
Name: VAN ANTWERP, THOMAS L III
Address: 1163 N.E. 3RD AVE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS L VAN ANTWERP III

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date