

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81923

Entity Name: THE LEHIGH GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2233 ELCID COURT
PALM HARBOR, FL 34683 US

New Principal Place of Business:

3114 COVENTRY EAST
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

PO BOX 1557
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-2890317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, GARY
2233 ELCID COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CRAFT, GARY
3114 COVENTRY EAST
SAFETY HARBOR, FL 34695 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: GARY W. CRAFT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRAFT, GARY W.
Address: 3114 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD
Name: CRAFT, JULIANNE C.
Address: 3114 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ST
Name: CRAFT, GARY W.
Address: 3114 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695

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: GARY W. CRAFT

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date