

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81923

Entity Name: THE LEHIGH GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3114 COVENTRY EAST
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1557
DUNEDIN, FL 34697 US

New Mailing Address:

3114 COVENTRY EAST
SAFETY HARBOR, FL 34695 US

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date