2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2011
Secretary of State

DOCUMENT# N09000010423

Entity Name: L.S.S.H., INC.

Current Principal Place of Business:

2634 JOHNSON STREET
#72
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2634 JOHNSON STREET
#72
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLE, MITCHELL H
2634 JOHNSON STREET
72
HOLLYWOOD, FL 33020 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: P
Name: COLE, MITCHELL H
Address: 2634 JOHNSON STREET #72
City-St-Zip: HOLLYWOOD, FL 330200 US

Title: VP,S
Name: COLE, MITCHELL H
Address: 2634 JOHNSON STREET # 72
City-St-Zip: HOLLYWOOD, FL 33020 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL COLE P 07/06/2011
Electronic Signature of Signing Officer or Director Date