

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064414

Entity Name: LEHUA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

606 APACHE MOUNTAIN LANE
GEORGETOWN, TX 78633

New Principal Place of Business:

Current Mailing Address:

606 APACHE MOUNTAIN LANE
GEORGETOWN, TX 78633

New Mailing Address:

FEI Number: 59-3655044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGEMANN, CHARLES
102 OAKHILL AVE
FT WALTON BEACH, FL 32547 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: KLINGEMANN, TINA G
Address: 606 APACHE MOUNTAIN LANE
City-St-Zip: GEORGETOWN, TX 78633

Title: V
Name: KLINGEMANN, CHARLES
Address: 606 APACHE MOUNTAIN LANE
City-St-Zip: GEORGETOWN, TX 78633

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: TINA G. KLINGEMANN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date