

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009639

Entity Name: LPHC 2, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

430 HARTSELL AVE.
LAKELAND, FL

New Principal Place of Business:

430 HARTSELL AVE.
LAKELAND, FL 33815

Current Mailing Address:

430 S. HARTSELL AVE.
LAKELAND, FL

New Mailing Address:

430 HARTSELL AVE.
LAKELAND, FL 33815

FEI Number: 37-1423001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ
SAXON, GILMORE, CARRAWAY
201 E. KENNEDY BLVD., STE. 600
TAMPA, FL 33602 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: CARPENTER, BARBARA
Address: 1339 ROBERT KING HIGH DRIVE
City-St-Zip: LAKELAND, FL 33805

Title: VD
Name: OLDHAM, CARRIE
Address: 420 W. VALENCIA STREET
City-St-Zip: LAKELAND, FL 33805

Title: TD
Name: BROWER, KEN
Address: 1005 DOROTHY STREET
City-St-Zip: LAKELAND, FL 33815

Title: SM
Name: STEVENSON, BENJAMIN
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815

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: BENJAMIN STEVENSON

SM

04/10/2012

Electronic Signature of Signing Officer or Director

Date