

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046739

Entity Name: LAH-MAR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19001 US HYWY 27
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

255 W. OSCEOLA ST.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 47-0862948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, LESLIE
255 W. OSCEOLA ST.
SUITE A
CLERMONT, FL 34711 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: S
Name: BALDWIN, MADIHA
Address: 255 W. OSCEOLA ST.
City-St-Zip: CLERMONT, FL 34711 US

Title: P
Name: BALDWIN, LESLIE W
Address: 255 W. OSCEOLA ST.
City-St-Zip: CLERMONT, FL 34711 US

Title: DT
Name: RAJA, SAMIR
Address: 255 W. OSCEOLA ST.
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: KILCOYNE, LAWRENCE VP
Address: 19001 US HYWY 27
City-St-Zip: CLERMONT, FL 34715

Title: VP
Name: PLONTZ, DONALD VP
Address: 190001 US HYWY 27
City-St-Zip: CLERMONT, FL 34711

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: LESLIE BALDWIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date