

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029363

Entity Name: LHS GULF SHORES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

213 WEST HIGHWAY 180
(FORT MORGAN ROAD)
GULF SHORES, AL 36547

New Principal Place of Business:

213 WEST HIGHWAY 180
(FORT MORGAN ROAD)
GULF SHORES, AL 36542

Current Mailing Address:

6919 PENSACOLA BLVD.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 37-1460922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: PATEL, JAY S
Address: 6519 PENSACOLA BLVD. SUITE-C
City-St-Zip: PENSACOLA, FL 32505

Title: VP
Name: PATEL, NARESH K
Address: 6519 PENSACOLA BLVD. SUITE-C
City-St-Zip: PENSACOLA, FL 32505

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: JAY PATEL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date