2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000078513

Entity Name: LEHIGH ACRES HOME CORP

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

860 HASKELL ST. E. LEHIGH ACRES, FL 33974

Current Mailing Address: New Mailing Address:

858 HASKELL ST. E. LEHIGH ACRES, FL 33974

FEI Number: 54-2121749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBE, THOMAS
329 LAMELLA AVE
LEHIGH ACRES, FL 33974 US
SCHWARZ, ENRICO
858 HASKELL ST E
LEHIGH ACRES, FL 33974 US

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: SCHWARZ ENRICO 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHWARZ, ENRICO

 Address:
 858 HASKELL ST E

 City-St-Zip:
 LEHIGH ACRES, FL 33974

Title: VP

 Name:
 JANZEN, LARISA

 Address:
 858 HASKELL ST.

 City-St-Zip:
 LEHIGH ACRES, FL 33974

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: SCHWARZ ENRICO P 05/02/2011