

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124839

FILED
Mar 29, 2011
Secretary of State

Entity Name: LEHIGH CANAL, INC.

Current Principal Place of Business:

112 WATER RIDGE BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

6597 NICHOLAS BLVD., PH-12
NAPLES, FL 34108 US

Current Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 27-0070859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH ATRIUM STE
PALM COAST, FL 32137 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: ALLEN, WILLIAM G
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

Title: V
Name: ALLEN, WILLIAM G
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

Title: ST
Name: ALLEN, WILLIAM G
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

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: WILLIAM G ALLEN

PVST

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date