

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092281

Entity Name: LPH CONSULTING, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

8323 RAMONA BLVD  
JACKSONVILLE, FL 32221

## New Principal Place of Business:

## Current Mailing Address:

8323 RAMONA BLVD  
JACKSONVILLE, FL 32221

## New Mailing Address:

FEI Number: 20-2498127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.  
50 NORTH LAURA STREET, SUITE 2750  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLMES, LOCKWOOD P  
Address: 8323 ROMONA BLVD  
City-St-Zip: JACKSONVILLE, FL 32221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOCKWOOD P HOLMES

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date