

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154276

Entity Name: THE LAH GROUP, INC.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

44 LAZY EIGHT DRIVE  
DAYTONA BEACH, FL 32128

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1605  
NEW SMYRNA BEACH, FL 32170

## New Mailing Address:

FEI Number: 20-2030407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGLEY, LAWRENCE A.  
44 LAZY EIGHT DRIVE  
DAYTONA BEACH, FL 32128 US

## Name and Address of New Registered Agent:

HIGLEY, LAWRENCE A.  
44 LAZY EIGHT DRIVE  
DAYTONA BEACH, FL 32128 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: LAWRENCE A HIGLEY

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DR. ( ) Delete  
Name: HIGLEY, LAWRENCE A DR.  
Address: 44 LAZY EIGHT DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32128

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HIGLEY, LAWRENCE A DR.  
Address: 44 LAZY EIGHT DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32128

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: LAWRENCE A HIGLEY

DIR

02/27/2009

Electronic Signature of Signing Officer or Director

Date