

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154005

Entity Name: LEHIGH SURVEYING, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

1130-E LEE BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

715 GREENWOOD AVENUE
LEHIGH ACRES, FL 33936

Current Mailing Address:

1130-E LEE BLVD
LEHIGH ACRES, FL 33936

New Mailing Address:

715 GREENWOOD AVENUE
LEHIGH ACRES, FL 33936

FEI Number: 20-3779969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, CHRISTOPHER B
715 GREENWOOD AVE
LEHIGH ACRES, FL 33972 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: P () Delete
Name: STILL, CHRISTOPHER B
Address: 715 GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: STILL, NONIE
Address: 715 GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ST () Delete
Name: STILL, PATRICIA B
Address: 111 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: SERNA, DIANA
Address: 11746 ALLENDALE DR
City-St-Zip: FALCON, CO 80831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SERNA, DIANA M
Address: 11746 ALLENDALE DR
City-St-Zip: FALCON, CO 80831

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: DIANA M. SERNA

D

04/05/2008

Electronic Signature of Signing Officer or Director

Date