

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020906

Entity Name: THE LEHR COMPANY, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2517 LOWER LANDO LANE
PARK CITY, UT 84098

New Principal Place of Business:

9342 BIANCA STREET
SAN ANTONIO, TX 78254

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-4303620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHR, WILLIAM
Address: PO BOX 1763
City-St-Zip: PARK CITY, UT 84060

Title: SD () Delete
Name: WEXLER, ERIKA
Address: 2517 LOWER LANDO LANE
City-St-Zip: PARK CITY, UT 84098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHR, WILLIAM
Address: 9342 BIANCA STREET
City-St-Zip: SAN ANTONIO, TX 78254

Title: SD (X) Change () Addition
Name: WEXLER, ERIKA
Address: 9342 BIANCA STREET
City-St-Zip: SAN ANTONIO, TX 78254

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: WILLIAM LEHR

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date