

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008961

FILED
Feb 06, 2008
Secretary of State

Entity Name: LHR INDUSTRIAL SUPPLY CORP

Current Principal Place of Business:

4581 WESTON RD
299
WESTON, FL 33331

New Principal Place of Business:

5462 SW 185TH TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

4581 WESTON RD
299
WESTON, FL 33331

New Mailing Address:

5462 SW 185TH TERRACE
MIRAMAR, FL 33029

FEI Number: 20-8453631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS H
4581 WESTON RD
299
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS H
5462 SW 185TH TERRACE
MIRAMAR, FL 33029 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: LUIS RODRIGUEZ

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LUIS H
Address: 4581 WESTON RD 299
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: RODRIGUEZ, SOLEDAD A
Address: 4581 WESTON RD 299
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: MILLAN, SOLEDAD D
Address: 4581 WESTON RD 299
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, LUIS H
Address: 5462 SW 185TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: RODRIGUEZ, SOLEDAD A
Address: 5462 SW 185TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: MILLAN, SOLEDAD
Address: 5462 SW 185TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: LUIS RODRIGUEZ

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date