

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025559

FILED
Apr 10, 2008
Secretary of State

Entity Name: LDH BUSINESS SERVICES, INC.

Current Principal Place of Business:

1940 KINGS HIGHWAY, SUITE 4
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

1940 KINGS HIGHWAY, SUITE 4
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 20-8527199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR
COSTELLO & ROYSTON, LLP
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HOWERTON, DONNA S
2701 PALM DRIVE
PUNTA GORDA, FL 33950 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: DONNA S. HOWERTON

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOWERTON, LOYD A
Address: 2701 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: DVST () Delete
Name: HOWERTON, DONNA
Address: 2701 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: HOWERTON, DONNA S
Address: 2701 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: DONNA S. HOWERTON

DVST

04/10/2008

Electronic Signature of Signing Officer or Director

Date