

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118338

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIPHAM PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

509 ORANGE BLOSSOM LANE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

PO BOX 1921
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 26-1341055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LIPHAM, SHEILA A
509 ORANGE BLOSSOM LANE
NOKOMIS, FL 34275 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: SHEILA A LIPHAM

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPHAM, ROBERT D
Address: 509 ORANGE BLOSSOM LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT D LIPHAM

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date