2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010945

Entity Name: LPN SERVICES INC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90900 NW 165 TERR 9099 NW 165 TERR MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

90900 NW 165 TERR 9099 NW 165 TERR MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018

FEI Number: 26-1888444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINON, ENEIDA
90900 NW 165 TERR
MIAMI LAKES, FL 33018 US

PINON, ENEIDA
9099 NW 165 TERR
MIAMI LAKES, FL 33018 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: ENEIDA PINON 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PINON, ENEIDA
 Name:
 PINON, ENEIDA

 Address:
 90900 NW 165 TERR
 Address:
 9099 NW 165 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33018
 City-St-Zip:
 MIAMI LAKES, FL 33018

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: ENEIDA PINON P 04/23/2009