## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000012479

Entity Name: LHP3, INC.

FILED Jan 07, 2010 Secretary of State

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

2613 N.E. 24TH STREET 1970 N.E. 31ST COURT

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2613 N.E. 24TH STREET 1970 N.E. 31ST COURT

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-4248699 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MOLLICA, TERRY M
3111 UNIVERSITY DRIVE
STE. 625
CORAL SPRINGS, FL 33065 US

MOLLICA, TERRY M
1100 PARK CENTRAL BLVD. S.
SUITE 1200
POMPANO BEACH, FL 33064 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: TERRY MOLLICA 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: P,S

Name: HERING, FRED Address: 1970 N.E. 31ST COURT

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: T,D

Name: HERING, FRED Address: 1970 N.E. 31ST COURT

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby 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 all other like empowered.

SIGNATURE: FRED HERING PRES 01/07/2010