

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012479

Entity Name: LHP3, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1970 N.E. 31ST COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1970 N.E. 31ST COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-4248699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLIKA, TERRY M
1100 PARK CENTRAL BLVD. S.
SUITE 1200
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JENZANO, HARRY J JR.
4640 N. FEDERAL HWY.
LIGHTHOUSE POINT, 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: HARRY J. JENZANO, JR.

04/19/2011

Electronic Signature of Registered Agent

Date

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date