

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070124

Entity Name: L & H UNITED UTILITIES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1497 NE 148TH ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1497 NE 148TH ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-0832824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMA JUSTICE-FORBES
1497 NE 148TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JUSTICE-FORBES, HERMA
Address: 1497 NE 148TH ST
City-St-Zip: MIAMI, FL 33161

Title: VTD
Name: FORBES, LEROY A
Address: 1497 NE 148TH ST
City-St-Zip: MIAMI, FL 33161

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: HERMA JUSTICE-FORBES

PSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date