

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000086177

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** LHP LAVALLEE'S USA BLACK BELT CHAMPIONS, INC.

**Current Principal Place of Business:**

4754 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

5800 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33308

**New Mailing Address:**

**FEI Number:** 27-0902673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAVALLEE, STEPHEN W  
5800 N FEDERAL HWY  
FT LAUDERDALE, FL 33308 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:** LAVALLEE, STEPHEN W  
**Address:** 5800 N FEDERAL HWY  
**City-St-Zip:** FT LAUDERDALE, FL 33308

**Title:** D  
**Name:** LAVALLEE, KIMBERLY J  
**Address:** 5800 N FEDERAL HWY  
**City-St-Zip:** FT LAUDERDALE, FL 33308

**Title:** D  
**Name:** HALEY, CRAIG W  
**Address:** 5800 N FEDERAL HWY  
**City-St-Zip:** FORT LAUDERDALE, FL 33308

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:** STEPHEN W LAVALLEE

PSD

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date