

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000922

Entity Name: LHS FINANCIAL, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1425 PINEHURST RD.
DUNEDIN, FL 34698

New Principal Place of Business:

450 GRANT ST
DUNEDIN, FL 34698

Current Mailing Address:

450 GRANT ST.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-1556879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMERALDO, LYNN
1425 PINEHURST RD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SMERALDO, LYNN
450 GRANT ST
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMERALDO, LYNN
Address: 450 GRANT ST.
City-St-Zip: DUNEDIN, FL 34698

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: LYNN SMERALDO

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date