2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005524

Entity Name: THOMAS W. LENIHAN, E.A., INC.

FILED Mar 24, 2009 Secretary of State

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

154 W. CENTER AVE. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

 154 W. CENTER AVE.
 154 W. CENTER AVE.

 SEBRING, FL 33870
 SEBRING, FL 338703103

FEI Number: 65-0548345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LENIHAN, THOMAS W
154 W. CENTER AVE.
SEBRING, FL 33870 US
LENIHAN, THOMAS W
154 W. CENTER AVE.
SEBRING, FL 338703103 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LENIHAN, THOMAS W LENIHAN, THOMAS W Name: Name: 154 W. CENTER AVENUE 154 W. CENTER AVENUE Address: Address: SEBRING, FL 338703103 City-St-Zip: SEBRING, FL 33870 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

Name:LENIHAN, SUSÁN RName:LENIHAN, SUSÁN RAddress:154 W. CENTER AVENUEAddress:154 W. CENTER AVENUECity-St-Zip:SEBRING, FL 33870City-St-Zip:SEBRING, FL 338703103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W LENIHAN PRES 03/24/2009