

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096139

Entity Name: LPH, INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

1280 N CONGRESS
STE 107
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

12737 MEADOWBREEZE DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0717180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTAD-JOHNSTON, LINDA
12737 MEADOWBREEZE DR
WELLINGTON, FL 33414 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: D
Name: HUSTAD, JANICE
Address: 1280 N CONGRESS, STE 107
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD
Name: JOHNSTON-HUSTAD, LINDA
Address: 12737 MEADOWBREEZE DR
City-St-Zip: WELLINGTON, FL 33414

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: LINDA P HUSTAD-JOHNSTON

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date