

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099884

Entity Name: LMH INVESTMENTS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

700 W. GRANADA BLVD.
203
ORMOND BEACH, FL 32174 US

Current Mailing Address:

700 W. GRANADA BLVD.
203
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

700 W. GRANADA BLVD.
103
ORMOND BEACH, FL 32174 US

New Mailing Address:

700 W. GRANADA BLVD.
103
ORMOND BEACH, FL 32174 US

FEI Number: 59-3429767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEASTER, LEWIS M PRES.
700 W GRANADA BLVD.
203
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HEASTER, LEWIS M PRES.
700 W GRANADA BLVD.
103
ORMOND BEACH, FL 32174 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: LEWIS HEASTER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEASTER, LEWIS M
Address: 700 W. GRANADA BLVD. WEST #203
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEASTER, LEWIS M
Address: 700 W. GRANADA BLVD. WEST #103
City-St-Zip: ORMOND BEACH, FL 32174

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: LEWIS HEASTER

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date