

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072350

Entity Name: LHH SALES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

238 WEKIVA COVE
DESTIN, FL 32541

New Principal Place of Business:

408 KELLY PLANTATION DRIVE
610
DESTIN, FL 32541

Current Mailing Address:

238 WEKIVA COVE
DESTIN, FL 32541

New Mailing Address:

11275 US HWY 98 W
STE. 6-329
MIRAMAR BEACH, FL 32550

FEI Number: 59-3530912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR RIGGS & INGRAM-LIEZELLE WTLICH
4460 LEGENDARY DRIVE STE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARR RIGGS & INGRAM-LIEZELLE WTLICH
500 GRAND BOULEVARD
STE. 210
MIRAMAR BEACH, FL 32550 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HADFIELD, LAURIE A
Address: 11275 US HWY 98 W STE. 6-329
City-St-Zip: MIRAMAR BEACH, FL 32550

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: LAURIE A HADFIELD

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date