

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015092

FILED  
May 01, 2009  
Secretary of State

Entity Name: LYDIA HARRISON AND ASSOCIATES, INC.

## Current Principal Place of Business:

2730 SW 3RD AVENUE  
SUITE 302  
MIAMI, FL 33129

## New Principal Place of Business:

6520 SW 104 STREET  
MIAMI, FL 33156

## Current Mailing Address:

2730 SW 3RD AVENUE  
SUITE 302  
MIAMI, FL 33129

## New Mailing Address:

6520 SW 104 STREET  
MIAMI, FL 33156

FEI Number: 65-0905526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRICKROOT, JOHN C  
1395 BRICKELL AVE, 14TH FLOOR  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: HOUGHTON, PETER E  
Address: 2730 SW 3RD AVE #302  
City-St-Zip: MIAMI, FL 33129

Title: DT ( ) Delete  
Name: HOUGHTON, ANNEMARIE H  
Address: 2730 SW 3RD AVE #302  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: HOUGHTON, PETER E  
Address: 6520 SW 104 STREET  
City-St-Zip: MIAMI, FL 33156

Title: DT (X) Change ( ) Addition  
Name: HOUGHTON, ANNEMARIE H  
Address: 6520 SW 104 STREET  
City-St-Zip: MIAMI, FL 33156

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: PETER E HOUGHTON

DPS

05/01/2009

Electronic Signature of Signing Officer or Director

Date