

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078874

FILED
Mar 16, 2010
Secretary of State

Entity Name: LACHLAN, INC.

Current Principal Place of Business:

140 SW CIRTUS AVE.
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

140 SW CIRTUS AVE.
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 20-5213801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, LEAHNA
140 SW CITRUS AVE
KESTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

JAMES, LEAHNA A
140 SW CITRUS AVE
KEYSTONE HEIGHTS, FL 32656 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: LEAHNA A. JAMES

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, DOYLE C. JR.
Address: 140 SW CITRUS AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
Name: JAMES, LEAHNA A.
Address: 140 SW CITRUS AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: LEAHNA A. JAMES

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date