

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048909

FILED
Apr 12, 2010
Secretary of State

Entity Name: LEATHEAD GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

1321 SE 1 AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

41-589 ALLIGATOR POND RD.
BERMUDA DUNES, CA 92203

Current Mailing Address:

1321 SE 1 AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

41-589 ALLIGATOR POND RD.
BERMUDA DUNES, CA 92203

FEI Number: 04-3651615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCO, STEPHEN F
1321 SE 1 AVE
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEATHEAD, JEAN-PIERRE
Address: 41-589 ALLIGATOR POND RD.
City-St-Zip: BERMUDA DUNES, CA 92203

Title: SD
Name: RICCO, STEPHEN F
Address: 1321 SE 1 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEAN-PIERRE LEATHEAD

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date