

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048909

FILED
Jan 30, 2012
Secretary of State

Entity Name: LEATHEAD GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2149 SW 47 STREET
3
FT. LAUDERDALE, FL 33312 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

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: 2149 SW 47 STREET, # 3
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: BIENVENU, SUZANNE H
Address: 41-589 ALLIGATOR POND ROAD
City-St-Zip: BERMUDA DUNES, CA 92203 US

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: STEPHEN F. RICCO

SD

01/30/2012

Electronic Signature of Signing Officer or Director

Date