2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011681

Entity Name: LEMAY CONTRACTING, INC.

FILED Jul 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

703 SAN ESTABAN AVENUE ALTAMONTE SPRINGS, FL 327147113

Current Mailing Address: New Mailing Address:

703 SAN ESTABAN AVENUE ALTAMONTE SPRINGS, FL 327147113

FEI Number: 20-2228766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMAY, RANDELL P 703 SAN ESTABAN AVENUE ALTAMONTE SPRINGS, FL 327147113 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: LEMAY, RANDELL P Address: 703 SAN ESTABAN AVENUE

City-St-Zip: ALTAMONTE SPRINGS, FL 327147113

Title: VP

Name: HAZEN, MAURICE D VP Address: 719 LAKEVIEW DR. City-St-Zip: OCOEE, FL 34761

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: RANDELL P LEMAY P 07/17/2012