2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019710

Entity Name: LENIS MISCELLANEOUS CONTRACTOR INC.

FILED Apr 22, 2011 Secretary of State

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

3774 BISCAYNE CIR 5182 ADAIR OAK DR

WINTER SPRINGS, FL 32708 US ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

3774 BISCAYNE CIR 5182 ADAIR OAK DR

WINTER SPRINGS, FL 32708 US ORLANDO, FL 32820 US

FEI Number: 26-4382622 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:

LENIS, LUIS F
3774 BISCAYNE CIR
LENIS, LUIS F
5182 ADAIR OA

3774 BISCAYNE CIR 5182 ADAIR OAK DR WINTER SPRINGS, FL 32708 US ORLANDO, FL 32829 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: LUIS F LENIS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LENIS, LUIS F

 Address:
 5182 ADAIR OAK DR

 City-St-Zip:
 ORLANDO, FL 32829 US

Title: VP

Name: LENIS, CARMEN
Address: 5182 ADAIR OAK DR
City-St-Zip: ORLANDO, FL 32829 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: LUIS F LENIS PRES 04/22/2011