2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419736

FILED Feb 14, 2012 Secretary of State

Entity Name: THE LEFEBVRE CORPORATION

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

5245 NW 36 STREET SUITE 222

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

US

5245 NW 36 STREET SUITE 222

MIAMI SPRINGS, FL 33166 US

FEI Number: 59-1438043 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:

LEFEBVRE, DENNIS J 242 CAMILO AVENUE CORAL GABLES, FL 33134

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: PSD

Name: LEFEBVRE, DENNIS J Address: 242 CAMILO AVE City-St-Zip: CORAL GABLES, FL 33134

Title: VD

Name: LEFEBVRE, CHARLES R Address: 2717 LAUREL OAK DRIVE City-St-Zip: PLANT CITY, FL 33566

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: DENNIS J LEFEBVRE P 02/14/2012