

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824606

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEMAY BUILDING CORPORATION

Current Principal Place of Business:

1830 CRAIG PARK COURT
101
ST. LOUIS, MO 63146 US

New Principal Place of Business:

Current Mailing Address:

1830 CRAIG PARK COURT
101
ST. LOUIS, MO 63146 US

New Mailing Address:

FEI Number: 43-6036042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, WILLIAM
449 IXONA CIRCLE
RIDGWOOD, MHP
VENICE, FL 34275 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: VD () Delete
Name: RENNER, LINDA
Address: 1830 CRAIG PARK COURT
City-St-Zip: ST LOUIS, MO

Title: SD () Delete
Name: GREEN, KAROLE R
Address: 150 CARONDELET PLAZA, SUITE 1101
City-St-Zip: CLAYTON, MO 63105

Title: P () Delete
Name: GREEN, THOMAS R
Address: 150 CARONDELET PLAZA, SUITE 1101
City-St-Zip: CLAYTON, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS R GREEN

PRES

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date