

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004373

FILED
Jan 22, 2007
Secretary of State

Entity Name: LEONE CONSTRUCTION INC.

Current Principal Place of Business:

5415 VINTAGE VIEW PASS
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5415 VINTAGE VIEW PASS
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 16-1239913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PCD () Delete
Name: LEONE, DOROTHY
Address: 635 HOPKINS ROAD
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VSD () Delete
Name: LEONE, ARIELLE
Address: 2984 VINTAGE VIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: RUPP, LINDA
Address: 127 KANDAHAR DRIVE
City-St-Zip: EAST AURORA, NY 14052

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 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: ARIELLE LEONE

VSD

01/22/2007

Electronic Signature of Signing Officer or Director

Date