

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007541

FILED
Jan 17, 2008
Secretary of State

Entity Name: LECESE CONSTRUCTION COMPANY

Current Principal Place of Business:

75 THRUWAY PARK DRIVE
WEST HENRIETTA, NY 14586

New Principal Place of Business:

Current Mailing Address:

75 THRUWAY PARK DRIVE
WEST HENRIETTA, NY 14586

New Mailing Address:

FEI Number: 16-1387564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, PATRICK C
4853 S. ORANGE AVENUE
ORLANDO, FL 32806 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: C () Delete
Name: HENEHAN, GARY
Address: 75 THRUWAY PARK DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

Title: VC (X) Delete
Name: LUXENBERG, DAVID
Address: 75 THRUWAY PARK DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

Title: D (X) Delete
Name: ANTONELLI, FRANCIS
Address: 75 THRUWAY PARK DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

Title: P () Delete
Name: HISLOP, ANDREW
Address: 75 THRUWAY PARK DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

Title: V () Delete
Name: PHILLIPS, CHRISTOPHER
Address: 75 THRUWAY PARK DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

Title: CFO () Delete
Name: HARTWELL, EVELYN
Address: 75 THRUWAY PARK DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: INGALSBE, BARRY
Address: 75 THRUWAY PARK DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586

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

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

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: EVELYN HARTWELL

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

Date