

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000118

FILED
Apr 28, 2011
Secretary of State

Entity Name: RUSSELL P. LE FROIS BUILDER, INC.

Current Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 230
HENRIETTA, NY 14467

New Mailing Address:

FEI Number: 16-0865487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE FROIS, RICHARD R
3580 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P
Name: LE FROIS, RICHARD
Address: 1020 LEHIGH STATION ROAD
City-St-Zip: HENRIETTA, NY 14467

Title: ST
Name: LE FROIS, JANINE
Address: 1020 LEHIGH STATION ROAD
City-St-Zip: HENRIETTA, NY 14467

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: RICHARD LEFROIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date