

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90422

FILED
Apr 30, 2009
Secretary of State

Entity Name: LECATES-HIGGS ENTERPRISES, INC.

Current Principal Place of Business:

1715 NOVA RD
HOLLYHILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1715 NOVA RD
HOLLYHILL, FL 32117

New Mailing Address:

FEI Number: 59-2222552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECATES, SUSAN
1715 NOVA ROAD
HOLLY HILL, FL 32017 US

Name and Address of New Registered Agent:

HIGGS, JAMES
1715 NOVA ROAD
HOLLY HILL, FL 32017 US

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: JAMES HIGGS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HIGGS, JAMES
Address: 271 RODEO ROAD
City-St-Zip: ORMOND BCH., FL

Title: ST () Delete
Name: LECATES, SUSAN
Address: 340 RODEO ROAD
City-St-Zip: ORMOND BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGS, JAMES
Address: 271 RODEO ROAD
City-St-Zip: ORMOND BCH., FL 32174

Title: VP (X) Change () Addition
Name: HIGGS, CAROL
Address: 271 RODEO ROAD
City-St-Zip: ORMOND BCH., FL 32174

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: JAMES HIGGS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date