

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04868

Entity Name: LE BLANC, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O R. W. BLANCO
4301 N. HABANA AVE SUITE 1
TAMPA, FL 33607 US

New Principal Place of Business:

13717 65TH ST NORTH
LARGO, FL 33771 US

Current Mailing Address:

C/O R. W. BLANCO
P.O.BOX 22937
TAMPA, FL 33622R US

New Mailing Address:

P.O.BOX 22937
TAMPA, FL 33622 US

FEI Number: 59-2259871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAE W. BLANCO
4301 N. HABANA AVE.
SUITE 1
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RAFAEL W. BLANCO
4301 N. HABANA AVE.
SUITE 1
TAMPA, FL 33607 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: DR. RAFAEL BLANCO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, RAFAEL W.
Address: 4301 N. HABANA AVE. SUITE 1
City-St-Zip: TAMPA, FL 33607 US

Title: TD (X) Delete
Name: BLANCO, RAFAEL W.
Address: 4301 N. HABANA AVE. SUITE 1
City-St-Zip: TAMPA, FL 33607 US

Title: VD () Delete
Name: BLANCO, MARCO A.
Address: 200 W 58 STREET (12A)
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BLANCO, RAFAEL W.
Address: 4301 N. HABANA AVE. SUITE 1
City-St-Zip: TAMPA, FL 33607 US

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

Title: VD (X) Change () Addition
Name: BLANCO, MARCO A.
Address: 101 PARK AVE.
City-St-Zip: NEW YORK, NY 10178 .

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: DANA DEL ROSAL

OM

04/30/2009

Electronic Signature of Signing Officer or Director

Date