

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G66680

Entity Name: LEON ELECTRIC FLORIDA, INC.

**FILED**  
**Jun 12, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

10916 WILES ROAD  
CORAL SPRINGS, FL 330762005 US

**New Principal Place of Business:**

**Current Mailing Address:**

10916 WILES ROAD  
CORAL SPRINGS, FL 330762005 US

**New Mailing Address:**

FEI Number: 59-2345035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERDMAN, FRANCES MRS.  
2465 NW 87TH DR.  
CORAL SPRINGS, FL 33065 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 ( ) Delete  
Name: ERDMAN, LAWRENCE R MR.  
Address: 11802 HIGHLAND PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: STD ( ) Delete  
Name: ERDMAN, FRANCES MRS.  
Address: 2465 N W 87TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ERDMAN, LAWRENCE R MR.  
Address: 8055 PALMETTO PALM CIRCLE  
City-St-Zip: TAMARAC, FL 33321 US

Title: STD (X) Change ( ) Addition  
Name: ERDMAN, FRANCES MRS.  
Address: 2465 NW 87TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: OMGR ( ) Change (X) Addition  
Name: DEJEU, DANIEL  
Address: 6571 SW 56TH STREET  
City-St-Zip: DAVIE, FL 33314 US

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: LAWRENCE ERDMAN

P

06/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date