

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90045 003 ***150.00

DOCUMENT # G88021

1. Entity Name

LEENICK PLUMBING CORP.



Principal Place of Business

20340 NE 5 COURT
N MIAMI BEACH FL 33179
US

Mailing Address

9764 E TREE TOPS CT.
DAVIE FL 33328-7105
US

2. Principal Place of Business

3. Mailing Address

9541 NW 18 COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
PLANTATION, Florida

Zip

Country

Zip
33322

Country

Broward

4. FEI Number

59-2396440

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LUCENTI, CAROLEE
9764 E TREE TOPS CT.
DAVIE FL 33328-7105

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

9541 NW 18 COURT

City

PLANTATION

FL

Zip Code

33322

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME LUCENTI, NICHOLAS
STREET ADDRESS 9764 E TREE TOPS CT.
CITY-ST-ZIP DAVIE FL 33328-7105

TITLE SECT ☐ Delete
NAME LUCENTI, CAROLEE
STREET ADDRESS 9764 E TREE TOPS CT.
CITY-ST-ZIP DAVIE FL 33328-7105

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9541 NW 18 COURT
CITY-ST-ZIP PLANTATION, FL 33322

TITLE ☒ Change ☐ Addition
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STREET ADDRESS 9541 NW 18 COURT
CITY-ST-ZIP PLANTATION, FL 33322

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CAROLEE LUCENTI 1-28-06 954-294-3660