

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74443

Entity Name: LEMACO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4344 NW 62 AVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8514 NW 59 CT.
TAMARAC, FL 33321 US

Current Mailing Address:

4344 NW 62 AVE
CORAL SPRINGS, FL 33067

New Mailing Address:

PO BOX 450292
SUNRISE, FL 33345

FEI Number: 59-2831789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, JEFFREY MARK
4344 NW 62ND AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SACKS, JEFFREY MARK
8514 NW 59 CT
TAMARAC, FL 33321 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACKS, JEFFREY MARK
Address: 4344 NW 62 AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: SACKS, GAIL M.
Address: 4344 NW 62 AVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SACKS, JEFFREY MARK
Address: 8514 NW 59 CT
City-St-Zip: TAMARAC, FL 33321 US

Title: VD (X) Change () Addition
Name: SACKS, GAIL M.
Address: 8514 NW 59 CT
City-St-Zip: TAMARAC, FL 33321 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: JEFFREY M SACKS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date