

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02014

FILED
Feb 07, 2012
Secretary of State

Entity Name: LEDBETTER MASONRY & CONSTRUCTION, INC.

Current Principal Place of Business:

725 13TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530401
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0021624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDBETTER, STEVEN W.
3986 CLASSIC CT
WEST PALM BEACH, FL 33417 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: D
Name: LEDBETTER, STEVEN W.
Address: 3986 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: LEDBETTER, JAMES A.
Address: 2483 LAURAL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: STEVEN W. LEDBETTER

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date