2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44090

FILED Jan 06, 2009 Secretary of State

Entity Name: ARNOLD LEBOFF CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business: 13774 CREATION PLACE 13774 CRESTON PLACE WEST PALM BEACH, FL 33414 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** P.O. BOX 1287 LOXAHATCHEE, FL 33470 FEI Number: 65-0081557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIEGEL, RONALD L 900 N. FEDERAL HWY SUITE 340 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEIBOFF, GLORIA Name: Name: 13774 CRESTON PL Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: () Delete Title: Title: () Change () Addition LEIBOFF, ARNOLD Name: Name: 13774 CRESTON PL Address: Address: WELLINGTON, FL 33414 City-St-Zip: City-St-Zip:

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: ARNOLD LEIBOFF DIR 01/06/2009