

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000367

Entity Name: LE MAITRE ORLANDO, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

640 GADSON ST.
GROVELAND, FL 34736

New Principal Place of Business:

657 GADSON ST.
UNIT2
GROVELAND, FL 34736

Current Mailing Address:

3665 DOVE ROAD
PORT HURON, MI 48060

New Mailing Address:

FEI Number: 59-3695046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KATHRYN
1177 LOUISIANA AVE.
SUITE 101
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGEREN, ADRIAN
Address: 256427 SONOVA CRES.
City-St-Zip: LAKESIDE, ONTARIO, CANADA, N0M2G0 XX

Title: VT () Delete
Name: BRYANT, TODD
Address: 1279 WAYNE ROAD
City-St-Zip: LONDON, ONTARIO, CANADA, N6K2G3 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TODD BRYANT

VT

02/10/2009

Electronic Signature of Signing Officer or Director

Date