

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100082

Entity Name: LEA CONSTRUCTION CORP

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1701 41 ST SW  
APT 3  
NAPLES, FL 34116

## New Principal Place of Business:

1842 40TH TERR SW  
#6  
NAPLES, FL 34116

## Current Mailing Address:

1701 41 ST SW  
APT 3  
NAPLES, FL 34116

## New Mailing Address:

1842 40TH TERR SW  
#6  
NAPLES, FL 34116

FEI Number: 59-3748469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMA, VILMA  
1701 41 ST SW  
APT 3  
NAPLES, FL 34116 US

## Name and Address of New Registered Agent:

PALMA, VILMA  
1842 40TH TERR SW  
#6  
NAPLES, FL 34116 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: VILMA PALMA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: PALMA, VILMA  
Address: 1701 41 ST SW, APT. 3  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALMA, VILMA  
Address: 1842 40TH TERR SW  
City-St-Zip: NAPLES, FL 34116

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: VILMA PALMA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date