

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122829

FILED
Feb 18, 2011
Secretary of State

Entity Name: CE LEON CONSTRUCTION INC.

Current Principal Place of Business:

9500 ELM FOREST LANE
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

9500 ELM FOREST LANE
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 81-0582605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONIDES, CESAR
9500 ELM FOREST
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

LEONIDES, CESAR
9500 ELM FOREST LANE
ORLANDO, FL 32829 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: CESAR LEONIDES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONIDES, ALINE
Address: 9500 ELM FOREST LANE
City-St-Zip: ORLANDO, FL 32829 US

Title: VP
Name: LEONIDES, CESAR
Address: 9500 ELM FOREST LANE
City-St-Zip: ORLANDO, FL 32829 US

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: ALINE LEONIDES

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date