

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068082

FILED
Feb 09, 2012
Secretary of State

Entity Name: LEO'S CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

903 CHELSEA WAY
LAKE WALES, FL 33853

New Principal Place of Business:

1146 N SCENIC HWY
LAKE WALES, FL 33853

Current Mailing Address:

903 CHELSEA WAY
LAKE WALES, FL 33853

New Mailing Address:

1146 N SCENIC HWY
LAKE WALES, FL 33853

FEI Number: 57-1174414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, LEONEL
903 CHELSEA WAY
LAKE WALES, FL 33853 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: MR.
Name: ALVARADO, LEONEL
Address: 903 CHELSEA WAY
City-St-Zip: LAKE WALES, FL 33853

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: LEONEL ALVARADO

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date