

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114252

FILED  
Jan 08, 2011  
Secretary of State

**Entity Name:** BRIAN LEAHY CONSTRUCTION, INC.

**Current Principal Place of Business:**

744 SO. LAKE AVENUE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

744 SO. LAKE AVENUE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 11-3705344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEAHY, BRIAN  
744 SO. LAKE AVENUE  
DELRAY BEACH, FL 33483 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: D  
Name: LEAHY, BRIAN  
Address: 744 SO. LAKE AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D  
Name: LEAHY, KIM  
Address: 744 SO. LAKE AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

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: BRIAN LEAHY

DIRE

01/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date