

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114252

FILED
Feb 09, 2012
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:

744 SOUTH LAKE AVE
DELRAY BEACH, FL 33483

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

D

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date