

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000048170

Entity Name: LEI CONSTRUCTION, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6418 BADGER DR SUITE B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6418 BADGER DR SUITE B
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2549257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWAT, CHARLES W
6418 BADGER DR SUITE B
TAMPA, FL 33610 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: PDTS () Delete
Name: MOWAT, CHARLES W
Address: 6418 BADGER DR SUITE B
City-St-Zip: TAMPA, FL 33610

Title: CD () Delete
Name: WHIDDON, MURLYN SCOTT
Address: 12105 KNOLL ST
City-St-Zip: TAMPA, FL 33612

Title: V () Delete
Name: YODER, JOHN D
Address: 6418 BADGER DR SUITE B
City-St-Zip: TAMPA, FL 33610

Title: V () Delete
Name: MONAGHAN, DANIEL
Address: 6418 BADGER DRIVE, SUITE B
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPDS (X) Change () Addition
Name: MOWAT, CHARLES W
Address: 6418 BADGER DR SUITE B
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: LANG, ROBERT A
Address: 6418 BADGER DR. SUITE B
City-St-Zip: TAMPA, FL 33610

Title: VD (X) Change () Addition
Name: YODER, JOHN D
Address: 6418 BADGER DR SUITE B
City-St-Zip: TAMPA, FL 33610

Title: T (X) Change () Addition
Name: VILLALON, HILDE B
Address: 6418 BADGER DR SUITE B
City-St-Zip: TAMPA, FL 33610

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: CHARLES MOWAT

CPDS

06/24/2009

Electronic Signature of Signing Officer or Director

Date