

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048170

Entity Name: LEI CONSTRUCTION, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

6418 BADGER DR SUITE B
TAMPA, FL 33610

New Principal Place of Business:

6418 BADGER DRIVE
SUITE B
TAMPA, FL 33610

Current Mailing Address:

6418 BADGER DR SUITE B
TAMPA, FL 33610

New Mailing Address:

6418 BADGER DRIVE
SUITE B
TAMPA, FL 33610

FEI Number: 20-2549257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MOWAT, CHARLES W
6418 BADGER DRIVE
SUITE B
TAMPA, FL 33610 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: VILLALON, HILDE B
Address: 6418 BADGER DR SUITE B
City-St-Zip: TAMPA, FL 33610

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: CHARLES W. MOWAT

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date