2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095073

Entity Name: LEMIEUX SALES, INC.

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1121 NW 78 TERRACE PLANTATION, FL 33322 US **Current Mailing Address: New Mailing Address:** 1121 NW 78 TERRACE PLANTATION, FL 33322 US FEI Number: 20-3099625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEMIEUX, DONNA

1121 NW 78 TERRACE PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEMIEUX, DONNA LEMIEUX, DONNA M Name: Name: 1121 NW 78 TERRACE 1121 NW 78 TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LEMIEUX, ROGER
 Name:
 LEMIEUX, ROGER I

 Address:
 1121 NW 78 TERRACE
 Address:
 1121 NW 78 TERRACE

 City-St-Zip:
 PLANTATION, FL 33322 US
 City-St-Zip:
 PLANTATION, FL 33322 US

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: DONNA M. LEMIEUX P 03/01/2009