

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132663

Entity Name: LE RECOURS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

8303 LA SERENA DR.
TAMPA, FL 33614

New Principal Place of Business:

17843 LAKE CARLTON DR
APT A
LUTZ, FL 33558

Current Mailing Address:

8303 LA SERENA DR.
TAMPA, FL 33614

New Mailing Address:

17843 LAKE CARLTON DR
APT A
LUTZ, FL 33558

FEI Number: 20-3645645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, KEITH
8303 LA SERENA DR.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ELDER, KEITH
17843 LAKE CARLTON DR
APT A
LUTZ, FL 33558 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:

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DENNISON, MARK
Address: 17843 LAKE CARLTON DR
City-St-Zip: LUTZ, FL 33558

Title: VSD
Name: ELDER, KEITH
Address: 17843 LAKE CARLTON DR
City-St-Zip: LUTZ, FL 33558

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: MARK W. DENNISON

PTD

04/16/2011

Electronic Signature of Signing Officer or Director

Date