

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041870

Entity Name: L.E.I. ENTERPRISES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1970 E. OSCEOLA PKWY.
13
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

1970 E. OSCEOLA PKWY.
13
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 59-3837906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTALES, ALBERTO L
149 HARNESS LN
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

COSTALES, LUIS A
2860 OLD CANOE CREEK RD
SAINT CLOUD, FL 34772 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: LUIS A COSTALES

09/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTALES, ALBERTO L
Address: 149 HARNESS LN
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Delete
Name: HERNANDEZ, ELVIRA
Address: 149 HARNESS LN
City-St-Zip: KISSIMMEE, FL 34743 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTALES, LUIS A
Address: 2860 OLD CANOE CREEK RD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, HERIBERTO
Address: 458 BOXWOOD CT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGR () Change (X) Addition
Name: COSTALES, ELVIRA
Address: 2860 OLD CANOE CREEK RD
City-St-Zip: SAINT CLOUD, FL 34772

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: LUIS A COSTALES

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date