

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047122

Entity Name: EL LEON CONSTRUCTION, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

6511 NOVA DRIVE
167
DAVIE, FL 33317

Current Mailing Address:

6511 NOVA DRIVE
167
DAVIE, FL 33317

New Principal Place of Business:

15841 PINES BLVD.
227
PEMBROKE PINES, FL 33027

New Mailing Address:

15841 PINES BLVD.
227
PEMBROKE PINES, FL 33027

FEI Number: 20-4640183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ALEJANDRO A
6511 NOVA DRIVE
167
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

CASAS, ALEJANDRO A
15841 PINES BLVD.
227
PEMBROKE PINES, FL 33027 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: ALEJANDRO CASAS

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, ALEJANDRO A
Address: 6511 NOVA DRIVE #167
City-St-Zip: DAVIE, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASAS, ALEJANDRO A
Address: 15841 PINES BLVD. #227
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SECR () Change (X) Addition
Name: POLLOCK, NANCY N
Address: 15841 PINES BLVD. #227
City-St-Zip: PEMBROKE PINES, FL 33027

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: ALEJANDRO CASAS

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date