

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083367

FILED
Mar 05, 2011
Secretary of State

Entity Name: LEO ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

384 53RD DRIVE NORTH
WEST PALM BEACH, FL 33415

New Principal Place of Business:

384 53RD DRIVE NORTH
WEST PALM BEACH, FL 33415

Current Mailing Address:

P.O.BOX 22288
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-5076361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO L
384 53RD DRIVE NORTH
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PEREZ, FRANCISCO L
384 53RD DRIVE NORTH
WEST PALM BEACH, FL 33415 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

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PEREZ, FRANCISCO L
Address: 384 53RD DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33415

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: FRANCISCO L PEREZ

PST

03/05/2011

Electronic Signature of Signing Officer or Director

Date