

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084668

Entity Name: LEFROIS BUILDERS SOUTH, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 230
HENRIETTA, NY 14467

New Mailing Address:

FEI Number: 20-5092319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER M ESQ.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LEFROIS, RICHARD R
Address: 990 LAKE ROAD
City-St-Zip: WEBSTER, NY 14580

Title: VP () Delete
Name: JONES, ERIC
Address: 61 MONTVALE LANE
City-St-Zip: ROCHESTER, NY 14626

Title: ST () Delete
Name: LEFROIS, JANINE
Address: 61 KNOLLWOOD DRIVE
City-St-Zip: ROCHESTER, NY 14618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JONES, ERIC
Address: 108 MEADOW CREEK CIRCLE
City-St-Zip: ROCHESTER, NY 14626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD R. LEFROIS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date