

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000005450

Entity Name: LESMES CONSTRUCTION INC

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2662 CAPP CIRCLE  
KISSIMMEE, FL 34744

## **New Principal Place of Business:**

5660 BRIGHTON PARK LN  
302  
ORLANDO, FL 32839

## **Current Mailing Address:**

2662 CAPP CIRCLE  
KISSIMMEE, FL 34744

## **New Mailing Address:**

5660 BRIGHTON PARK LN  
302  
ORLANDO, FL 32839

FEI Number: 20-8247104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LESMES, LUIS  
926 TRAMELL TRAIL  
KISSIMMEE, FL 34744 US

## **Name and Address of New Registered Agent:**

LESMES, LUIS  
5660 BRIGHTON PARK LN  
302  
ORLANDO, FL 32839 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 LESMES

02/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: LESMES, LUIS  
Address: 5660 BRIGHTON PARK LN  
City-St-Zip: ORLANDO, FL 32839

Title: VP  
Name: ARZOLA, ERNESTO  
Address: 2662 CAPP CIRCLE  
City-St-Zip: KISSIMMEE, FL 34744

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: LUIS LESMES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date