

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005450

Entity Name: LESMES CONSTRUCTION INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5660 BRIGHTON PARK LN
302
ORLANDO, FL 32839

New Principal Place of Business:

909 MARSHALL COURT
KISSIMMEE, FL 34744

Current Mailing Address:

5660 BRIGHTON PARK LN
302
ORLANDO, FL 32839

New Mailing Address:

909 MARSHALL COURT
KISSIMMEE, FL 34744

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
5660 BRIGHTON PARK LN
302
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LESMES, LUIS
909 MARSHALL COURT
KISSIMMEE, FL 34744 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESMES, LUIS
Address: 909 MARSHALL COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: ARZOLA, ERNESTO
Address: 1233 BRADWELL DR
City-St-Zip: ORLANDO, FL 32837

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date