2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P07000026039 1. Entity Name 04-23-2008 90036 009 ***150.00 LEROUX AND ASSOCIATES, INC. Mailing Address Principal Place of Business 286 EIGHTH AVE NORTH TIERRA VERDE FL 33715 286 EIGHTH AVE NORTH TIERRA VERDE FL 33715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 208541776 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEROUX, L WAYNE Street Address (P.O. Box Number is Not Acceptable) 286 EIGHTH AVE NORTH TIERRA VERDE FL 33715 Zip Code 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Synotere, typed or prened name) of registered agent and life ill applicable. (NOTE Registered Agent agnisture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP Derete TITLE □ Change Addition LEROUX, L WAYNE NAME NAME 286 EIGHTH AVE NORTH STREET ADDRESS STREET ADORESS TIERRA VERDE FL 33715 CITY - ST - ZIP CITY-ST-ZIP TITLE DST Derete TITLE ☐ Change ☐ Addition LEROUX, BARBARA L NAME NAME STREET ADDRESS 286 EIGHTH AVE NORTH STREET ADDRESS CITY-ST-2IP TIERRA VERDE FL 33715 CITY-ST-ZIP TIBLE Defete Addition DAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Balbala L. LGROCK 49-08 727-866-1950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daythe Frome #

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information