

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026039

FILED
Feb 17, 2011
Secretary of State

Entity Name: LEROUX AND ASSOCIATES, INC.

Current Principal Place of Business:

286 EIGHTH AVE NORTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

286 EIGHTH AVE NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-8541776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROUX, L WAYNE
286 EIGHTH AVE. N.
TIERRA VERDE, FL 33715 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEROUX, L WAYNE
Address: 286 EIGHTH AVE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: DST
Name: LEROUX, BARBARA L
Address: 286 EIGHTH AVE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

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: L. WAYNE LEROUX

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date