

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000083038

**FILED**  
**Mar 13, 2011**  
**Secretary of State**

**Entity Name:** LEDOUX MEETING MANAGEMENT, INC.

**Current Principal Place of Business:**

712 BENTWOOD COURT  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 32  
TARPON SPRINGS, FL 346880032

**New Mailing Address:**

**FEI Number:** 26-0696906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DWYER, DANIEL L ESQ.  
14217 THIRD STREET  
DADE CITY, FL 33525 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:** P  
**Name:** MORRIS, ELIZABETH K  
**Address:** POST OFFICE BOX 32  
**City-St-Zip:** TARPON SPRINGS, FL 346880032

**Title:** VCFO  
**Name:** MORRIS, KENNETH L SR  
**Address:** POST OFFICE BOX 32  
**City-St-Zip:** TARPON SPRINGS, FL 346880032

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:** ELIZABETH K. MORRIS

P

03/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date