

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083038

FILED
Feb 29, 2012
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:

POST OFFICE BOX 1758
TARPON SPRINGS, FL 346881758

FEI Number: 26-0696906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 1758
City-St-Zip: TARPON SPRINGS, FL 346881758

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date