

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127287

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LEADING BUILDERS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

13030 NW 8TH STREET  
MIAMI, FL 33182

**New Principal Place of Business:**

**Current Mailing Address:**

13030 NW 8TH STREET  
MIAMI, FL 33182

**New Mailing Address:**

FEI Number: 26-1476524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALEX MONTERO CPA PA  
7821 CORAL WAY  
SUITE 135  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DICKENS, BRIAN M  
Address: 13030 NW 8TH STREET  
City-St-Zip: MIAMI, FL 33182

Title: ST ( ) Delete  
Name: RODRIGUEZ, EDILBERTO J  
Address: 4240 NE 24TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN DICKENS

PRES

04/28/2009

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

\_\_\_\_\_  
Date