

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026301

FILED
Jan 15, 2009
Secretary of State

Entity Name: LENDY CONSTRUCTION SERVICE, INC

Current Principal Place of Business:

1834 NW 22 CT AP 3
MIAMI, FL 33125

New Principal Place of Business:

1834 NW 22 CT AP 3
MIAMI, FL 33125 US

Current Mailing Address:

1834 NW 22 CT AP 3
MIAMI, FL 33125

New Mailing Address:

1834 NW 22 CT AP 3
MIAMI, FL 33125 US

FEI Number: 32-0240080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, LENDY
1834 NW 22 CT AP 3
MIAMI, FL 33125 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: D () Delete
Name: DELEON, LENDY
Address: 1834 NW 22 CT #3
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELEON, LENDY
Address: 1834 NW 22 CT #3
City-St-Zip: MIAMI, FL 33125 US

Title: D () Change (X) Addition
Name: DEELON, LENDY
Address: 1834 NW 22 CT #3
City-St-Zip: MIAMI, FL 33125 US

Title: D () Change (X) Addition
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Address: 1834 NW 22 CT #3
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Title: D () Change (X) Addition
Name: DELEON, LENDY
Address: 1834 NW 22 CT #3
City-St-Zip: MIAMI, FL 33125 US

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: LENDY DELEON

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date