

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028216

FILED
Feb 03, 2011
Secretary of State

Entity Name: NEW LEAF CONSTRUCTION, INC.

Current Principal Place of Business:

8298 BAYBERRY ROAD
SUITE #4
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8298 BAYBERRY ROAD
SUITE #4
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-4546888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE AND ROWE, P.A.
9471 BAYMEADOWS ROAD
SUITE 203
JACKSONVILLE, FL 32256 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, D
Name: ROWE, ELLIS B
Address: 8298 BAYBERRY ROAD, SUITE #4
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP,D
Name: ARSENAULT, LEE
Address: 8298 BAYBERRY ROAD, SUITE #4
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S, D
Name: DUNHAM, SUSAN M
Address: 8298 BAYBERRY ROAD, SUITE #4
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T, D
Name: REED, WAYNE C
Address: 8298 BAYBERRY ROAD, SUITE #4
City-St-Zip: JACKSONVILLE, FL 32256 US

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: ELLIS B. ROWE

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date