

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031522

Entity Name: LE CABANON CORP

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

125 NEVADA CT
DAVENPORT, FL 33897 US

New Principal Place of Business:

35562 US 27
HAINES CITY, FL 33844 US

Current Mailing Address:

125 NEVADA CT
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 26-4642775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
1505 LEGENDS BLVD
CHAMPIONSGATE, FL 33896 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: PT
Name: LECLUSELLE, NICOLAS
Address: 125 NEVADA CT
City-St-Zip: DAVENPORT, FL 33897 US

Title: VS
Name: SCHMIDT, CATHERINE
Address: 125 NEVADA CT
City-St-Zip: DAVENPORT, FL 33897 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: CATHERINE SCHMIDT

VS

02/25/2011

Electronic Signature of Signing Officer or Director

Date