

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030916

FILED
Apr 11, 2012
Secretary of State

Entity Name: LEMENE & SONS INC.

Current Principal Place of Business:

25 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

25 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0655884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMENE, PIERRE M
25 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 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: LEMENE, PIERRE M
Address: 25 EAST BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: LEMENE, MARIE M
Address: 25 EAST BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: PIERRE M LEMENE

P

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date