

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012787

FILED
Apr 30, 2009
Secretary of State

Entity Name: LENO DREDGING & HAULING, INC.

Current Principal Place of Business:

6600 NW 27 AVE
STE 119
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
471041
MIAMI, FL 33247

New Mailing Address:

FEI Number: 65-0812447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENO, JAMES
6810 NW 28TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LENO, JAMES A
6600 NW 27 AVENUE
STE 119
MIAMI, FL 33147 US

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: JAMES A. LENO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENO, JAMES
Address: 6810 NW 28TH AVE
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: LENO, TERRY W
Address: 6600 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: LENO, CALVIN D
Address: 1681 NORTHWEST 195 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LENO, JAMES
Address: 6600 NW 27 AVENUE STE 119
City-St-Zip: MIAMI, FL 33147

Title: T (X) Change () Addition
Name: LENO, TERRY W
Address: 5821 NW 9 AVENUE
City-St-Zip: MIAMI, FL 33147

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: JAMES A. LENO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date