

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012787

FILED
Aug 09, 2012
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 A
6600 NW 27 AVENUE
STE 119
MIAMI, FL 33147 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: D
Name: LENO, JAMES A
Address: 6600 NW 27 AVENUE STE 119
City-St-Zip: MIAMI, FL 33147

Title: D
Name: LENO, CALVIN D
Address: 1681 NW 195 ST
City-St-Zip: MIAMI, FL 33169

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: JAMES LENO

P

08/09/2012

Electronic Signature of Signing Officer or Director

Date