

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054983

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEMAITRE CONSTRUCTION CO.

Current Principal Place of Business:

3234 SHIPPING AVENUE
UNIT B
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

199 OCEAN LANE DR.
508
MIAMI, FL 33149

New Mailing Address:

3234 SHIPPING AVENUE
UNIT B
MIAMI, FL 33133

FEI Number: 65-0926581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAITRE, DANIEL DPTS
3234 SHIPPING AVENUE
UNIT B
MIAMI, FL 33133 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: DPTS
Name: LEMAITRE, DANIEL
Address: 3234 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

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: DANIEL LEMAITRE

PR

04/29/2011

Electronic Signature of Signing Officer or Director

Date