

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030916

Entity Name: LEMENE & SONS INC.

Current Principal Place of Business:

25 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

Current Mailing Address:

25 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

FEI Number: 65-0655884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMENE, PIERRE M
25 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name LEMENE, PIERRE M
Address 25 EAST BLUE HERON BLVD.
City-State-Zip: RIVIERA BEACH FL 33404

Title VP
Name LEMENE, MARIE M
Address 25 EAST BLUE HERON BLVD
City-State-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 MAXENE LEMENE

MANAGER

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date