2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030916

Entity Name: LEMENE & SONS INC.

Current Principal Place of Business:

11170 MARJORAM DRIVE. PALM BEACH GARDENS PBG, FL 33418

Current Mailing Address:

11170 MARJORAM DRIVE.

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0655884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMENE, PIERRE M 11170 MARJORAM DRIVE PALM BEACH GARDENS, FL 33418 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

FILED Apr 07, 2017

Secretary of State

CC1975450175

Officer/Director Detail:

Title P Title VP

NameLEMENE, PIERRE MNameLEMENE, MARIE MAddress11170 MARJORAM DR.Address11170 MARJORAM DR

City-State-Zip: PBG FL 33418 City-State-Zip: PBG FL 33418

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 04/07/2017