2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658609

Entity Name: MARYLEIGH, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8324 STATE ROAD 54

NEW PORT RICHEY, FL 346550002

Current Mailing Address: New Mailing Address:

8324 STATE ROAD 54

NEW PORT RICHEY, FL 346550002

FEI Number: 59-1978843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, JAMES W. 8324 STATE ROAD 54

NEW PORT RICHEY, FL 346550002 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

OFFICERS AND DIRECTORS:

Title: D1

Name: MITCHELL, JAMES W Address: 8324 STATE ROAD 54

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD

 Name:
 MITCHELL, D. DEWEY

 Address:
 8324 STATE ROAD 54

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: DS

Name: MITCHELL, MARY E Address: 8324 STATE ROAD 54

City-St-Zip: NEW PORT RICHEY, FL 34655

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: D. DEWEY MITCHELL PD 02/24/2011