

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62249

FILED
Jan 16, 2012
Secretary of State

Entity Name: LEROY PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

2090 NW 115 TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

2090 NW 115 TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATTERY, ALTON R
2090 NW 115TH STREET
MIAMI, FL 33167 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: DPS
Name: LATTERY, ALTON R
Address: 2090 NW 115TH STREET
City-St-Zip: MIAMI, FL 33167

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: ALTON ROY LATTERY

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date