

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067689

Entity Name: GINA LEIGH, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3157 LAKE VALENCIA LN E
PALM HARBOR, FL 33761

New Principal Place of Business:

2494 CURLEW ROAD
CLEARWATER, FL 33761

Current Mailing Address:

3157 LAKE VALENCIA LN E
PALM HARBOR, FL 33761

New Mailing Address:

2494 CURLEW ROAD
CLEARWATER, FL 33761

FEI Number: 45-2840078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLMUTH, WILLIAM A
2494 CURLEW ROAD
CLEARWATER, FL 33761 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: P
Name: BARGERHUFF, GINA L
Address: 2494 CURLEW ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: VOLMUTH, WILLIAM A
Address: 2494 CURLEW ROAD
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM VOLMUTH

VP

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date