

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02177

Entity Name: JEAN LEAH, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6271 NW 58TH WAY
PARKLAND, FL 330674443

New Principal Place of Business:

2797 FIRST STREET
UNIT 703
FT. MYERS, FL 339161858

Current Mailing Address:

6271 NW 58TH WAY
PARKLAND, FL 330674443

New Mailing Address:

2797 FIRST STREET
UNIT 703
FT. MYERS, FL 339161858

FEI Number: 65-0131046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CARGILL P.
6271 NW 58TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BOYD, CARGILL P.
2797 FIRST STREET
UNIT 703
FT. MYERS, FL 339161858 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BOYD, CARGILL P.
Address: 2797 FIRST STREET
City-St-Zip: FT. MYERS, FL 339161858

Title: T
Name: BOYD, CARGILL P.
Address: 2797 FIRST STREET
City-St-Zip: FT. MYERS, FL 339161858

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: CARGILL P. BOYD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date