2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005693

Entity Name: LEONE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

801 WEST BAY BLVD 206,715 LARGO, FL 33770

Current Mailing Address:

801 WEST BAY BLVD LARGO, FL 33770 US

FEI Number: 13-4314229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, JAMES MARTIN CEO 801 WEST BAY BLVD 206,715 LARGO, FL 33770 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: JAMES PRICE 04/09/2020

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2020

Secretary of State

7425625888CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameMADER, ERICNamePRICE, JAMES

Address 801 WEST BAY BLVD Address 801 WEST BAY BLVD

206,715 206,715

City-State-Zip: LARGO FL 33770 City-State-Zip: LARGO FL 33770

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: JAMES PRICE DIRECTOR 04/09/2020