2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219505

Entity Name: LEFFLER COMPANY

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7061 SUNNYSIDE DR. LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

PO BOX 490139 LEESBURG, FL 347490139

FEI Number: 59-6064452 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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: [

Name: IWANIW, SUSAN L Address: 1082 FEATHER DRIVE City-St-Zip: DELTONA, FL 32725

Title: [

Name: CUMMINGS, MARY L Address: 421 S. VIRGINIA AVENUE City-St-Zip: SANFORD, FL 32771

Title: D

Name: WALLING, BENNETT
Address: 7061 SUNNYSIDE DR.
City-St-Zip: LEESBURG, FL 34748

Title: [

Name: MARY, PFLUEGGER
Address: 2005 SOUTH OAK AVE
City-St-Zip: SANFORD, FL 32711

Title: DF

 Name:
 STUART, WALLING

 Address:
 5229 S. VIEW PT.

 City-St-Zip:
 HOMOSASSA, FL 34448

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: STUART WALLING DP 04/19/2011