

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366615

FILED
Feb 14, 2011
Secretary of State

Entity Name: LEIGHTON'S HONEY, INC.

Current Principal Place of Business:

1203 W COMMERCE AVE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

1203 W COMMERCE AVE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-1298907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORD, PAUL L
435 JEFFERY LANE
HAINES CITY, FL 33844 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: PTD
Name: MCCORD, PAUL L
Address: 435 JEFFERY LANE
City-St-Zip: HAINES CITY, FL 33844

Title: VSD
Name: MCCORD, JANET S
Address: 435 JEFFERY LANE
City-St-Zip: HAINES CITY, FL 33844

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: PAUL L MCCORD

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date