

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403704

FILED
Feb 26, 2009
Secretary of State

Entity Name: T. LEROY CORPORATION

Current Principal Place of Business:

1380 6TH ST
P.O. BOX 886
W PALM BEACH, FL 33402

New Principal Place of Business:

1380 6TH ST
W PALM BEACH, FL 33401 US

Current Mailing Address:

P O BOX 886
P.O. BOX 886
W PALM BEACH, FL 33402 US

New Mailing Address:

P.O.BOX 886
WEST PALM BEACH,, FL 33402 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON,THOMAS L
1380-6TH STREEET
P.O. BOX 886
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

ROBINSON,THOMAS L
1380-6TH STREEET
WEST PALM BEACH, FL 33401 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON,THOMAS L,
Address: 1380 - 6TH STREET
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: ROBINSON CARL,
Address: 720-15TH STREET
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: ROBINSON THOMAS,
Address: 720-15TH STREET
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, THOMAS L,
Address: 1380 - 6TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: ROBINSON CARL,
Address: 720-15TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: ROBINSON , THOMAS,
Address: 720-15TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS L. ROBINSON

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date