

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403704

FILED
Apr 20, 2012
Secretary of State

Entity Name: T. LEROY CORPORATION

Current Principal Place of Business:

1380 6TH ST
W PALM BEACH, FL 33401 US

New Principal Place of Business:

1380 6TH ST
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

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

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
WEST PALM BEACH, FL 33401 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: THOMAS L. ROBINSON

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, THOMAS L
Address: 1380 6TH ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: ROBINSON, CARL H
Address: 1380 6TH ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: ROBINSON, THOMAS
Address: 720 15TH ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: MCDANIEL, DIANA H
Address: 87 MISSION HILLS ST
City-St-Zip: OAKLAND, CA 94605 US

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: THOMAS L. ROBINSON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date