

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528474

FILED
Jan 15, 2009
Secretary of State

Entity Name: LEEDS BUSINESS COUNSELING, INC.

Current Principal Place of Business:

19333 W. COUNTRY CLUB DRIVE
HYATT CLASSIC RESIDENCES SUITE 622
MIAMI, FL 33180

New Principal Place of Business:

19333 W. COUNTRY CLUB DRIVE
HYATT CLASSIC RESIDENCES SUITE 622
MIAMI, FL 33180 US

Current Mailing Address:

550 OCEAN DR
8-E
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-1726598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNS, JR., PAUL D
550 OCEAN DRIVE
8-E
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEEDS, HERBERT A
Address: 19333 W. COUNTRY CLUB DRIVE SUITE 622
City-St-Zip: ADVENTURA, FL 33180

Title: VD () Delete
Name: LEEDS, DOROTHY S VD
Address: 19333 W. COUNTRY CLUB DR SUITE #622
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: BARNS, JR., PAUL D
Address: 550 OCEAN DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL D. BARNS, JR.

SD

01/15/2009

Electronic Signature of Signing Officer or Director

Date