

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537954

FILED
Apr 20, 2009
Secretary of State

Entity Name: BUZZ LEONARD MOTORS, INC.

Current Principal Place of Business:

2116 COUNTRY CLUB DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2116 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

New Mailing Address:

2116 COUNTRY CLUB DR
LYNN HAVEN, FL 32444

FEI Number: 59-1268689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, J W
2116 COUNTRY CLUB DR
LYNN HAVEN, FL 32444 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: LEONARD, J. W.
Address: 2116 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL

Title: ST () Delete
Name: PRESCOTT, LORI A
Address: 3621 OAK KNOLL CT
City-St-Zip: PANAMA CITY, FL 32408

Title: VP () Delete
Name: LEONARD, S. LYN
Address: 801 BALBOA AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, J. W.
Address: 2116 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444 BA

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: JAMES W. LEONARD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date