

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562364

FILED
Feb 28, 2008
Secretary of State

Entity Name: LEANI'S POLYNESIAN SHOP, INC.

Current Principal Place of Business:

7205 ESTERO BLVD.
P.O. BOX 145
FT MYERS BEACH, FL 33931

Current Mailing Address:

7205 ESTERO BLVD.
P.O. BOX 145
FT MYERS BEACH, FL 33931

New Principal Place of Business:

7205 ESTERO BLVD.
STE 721
FT MYERS BEACH, FL 33931 47

New Mailing Address:

7205 ESTERO BLVD.
STE 721
FT MYERS BEACH, FL 33931

FEI Number: 59-1836219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, DAVID W
14658 CALUSA PALMS DR
FORT MYERS, FL 33919 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: VP () Delete
Name: SORENSON, SUSAN M
Address: 14658 CALUSA PALMS DR
City-St-Zip: FORT MYERS, FL 33919

Title: PD () Delete
Name: SORENSON, DAVID W
Address: 14658 CALUSA PALMS DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SORENSON

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date