

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697536

FILED
Jan 18, 2008
Secretary of State

Entity Name: LEEF & JONES OF FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 967
ISLAMORADA, FL 33036

New Principal Place of Business:

81300 OLD STATE HIGHWAY
ISLAMORADA, FL 33036-967

Current Mailing Address:

P.O. BOX 967
ISLAMORADA, FL 33036

New Mailing Address:

81300 OLD STATE HIGHWAY
ISLAMORADA, FL 33036-967

FEI Number: 59-2120869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ROBERT A
81300 OLD STATE HWY.
ISLAMORADA, FL 330360967 US

Name and Address of New Registered Agent:

LEE, ROBERT A
81300 OLD STATE HWY.
ISLAMORADA, FL 33036-967 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, ROBERT A
Address: 81,300 OLD STATE HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: LEE, JOANNE
Address: 81300 OLD STATE HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: JOANNE LEE

O

01/18/2008

Electronic Signature of Signing Officer or Director

Date