

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28311

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** LEONARD'S EXCHANGE PORTRAIT STUDIO, INC.

**Current Principal Place of Business:**

147 SAN MARCO AVE  
ST AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

147 SAN MARCO AVE  
PO BOX 1928  
ST AUGUSTINE, FL 320858928 US

**New Mailing Address:**

**FEI Number:** 59-2076362      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCLURE, GEORGE M  
170 MALAGA ST  
ST AUGUSTINE, FL 32084 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:** DPVT  
**Name:** TUCKER, LEONARD R JR  
**Address:** 147 SAN MARCO AVE  
**City-St-Zip:** SAINT AUGUSTINE, FL 32084 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:** LEONARD R. TUCKER, JR.

DPVT

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date