

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28311

FILED
Feb 09, 2011
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

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.

DTVP

02/09/2011

Electronic Signature of Signing Officer or Director

Date