

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47309

FILED
Mar 06, 2012
Secretary of State

Entity Name: LEA OF BROWARD, INC.

Current Principal Place of Business:

C/O M LEONARD, CPA
3810 HOLLYWOOD BLVD, SUITE 3
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

C/O M LEONARD, CPA
3810 HOLLYWOOD BLVD, SUITE 3
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2133252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, ELAINE T
5036 SW 87TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

LEONARD, MALCOLM A
3810 HOLLYWOOD BLVD, SUITE 3
HOLLYWOOD, FL 33021 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: MALCOLM A LEONARD

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOLLAND, JOHN G III
Address: 1718 VERONA DR
City-St-Zip: CHATTANOOGA, TN 37421

Title: VPTD
Name: HOLLAND, ELAINE T
Address: 1718 VERONA DR
City-St-Zip: CHATTANOOGA, TN 37421

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: ELAINE T HOLLAND

VPTD

03/06/2012

Electronic Signature of Signing Officer or Director

Date