

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005742

Entity Name: LEOTTA DESIGNERS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

303 HARRY ST
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

PO BOX 407
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 23-1598152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOTTA, MARC J
150 S HIBISCUS DR
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

LEOTTA, MARC J
500 CALIGULA AVE
CORAL GABLES, FL 33146 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: MARC J. LEOTTA

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LEOTTA, MARC J
Address: 150 S HIBISCUS DR
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LEOTTA, MARC J
Address: 500 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: MARC J. LEOTTA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date