2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15769

Entity Name: LEONHARDT ENTERPRISES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1317 SPRING LAKE DRIVE ORLANDO, FL 328047029

Current Mailing Address: New Mailing Address:

1317 SPRING LAKE DRIVE ORLANDO, FL 328047029

FEI Number: 59-2871754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONHARDT, FREDERICK W.

1317 SPRING LAKE DRIVE
ORLANDO, FL 32804 US

LEONHARDT, FREDERICK W
1317 SPRING LAKE DRIVE
ORLANDO, FL 32804 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: FREDERICK W. LEONHARDT 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEONHARDT, FREDERICK W Address: 1317 SPRING LAKE DRIVE City-St-Zip: ORLANDO, FL 328047029

Title: VP

Name: LEONHARDT, WHITAKER
Address: 1317 SPRING LAKE DR
City-St-Zip: ORLANDO, FL 32804

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: FREDERICK W. LEONHARDT PD 01/06/2012