

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15769

FILED
Jan 06, 2012
Secretary of State

Entity Name: LEONHARDT ENTERPRISES, INC.

Current Principal Place of Business:

1317 SPRING LAKE DRIVE
ORLANDO, FL 328047029

New Principal Place of Business:

Current Mailing Address:

1317 SPRING LAKE DRIVE
ORLANDO, FL 328047029

New Mailing Address:

FEI Number: 59-2871754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONHARDT, FREDERICK W.
1317 SPRING LAKE DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date