

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77805

FILED
Mar 27, 2012
Secretary of State

Entity Name: EUGENE H. LEONARD C.P.A., P.A.

Current Principal Place of Business:

12567 N.E. 7TH AVENUE
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12567 N.E. 7TH AVENUE
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2391908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, EUGENE H.
12567 N.E. 7TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEONARD, EUGENE H
12567 N.E. 7TH AVENUE
NORTH MIAMI, FL 33161 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: EUGENE H LEONARD

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: LEONARD, EUGENE H
Address: 12567 N.E. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: EUGENE H LEONARD

Electronic Signature of Signing Officer or Director

P

03/27/2012

Date