

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78507

FILED
Apr 17, 2012
Secretary of State

Entity Name: LEON MORSON INSURANCE INC.

Current Principal Place of Business:

2144 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

833 S 24 AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2144 TYLER STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

833 S 24 AVE
HOLLYWOOD, FL 33020 US

FEI Number: 59-2368223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSON, LEON
3050 COVE DR
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BONNIE RAMSEY
833 S. 24 AVENUE
HOLLYWOOD, FL 33020 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: BONNIE RAMSEY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSEY, BONNIE
Address: 833 S 24 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: BONNIE RAMSEY

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date