

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45202

Entity Name: LECON OF FLORIDA, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

405 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1258 DAKOTA DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

405 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

P. O. BOX 31566
PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-2508886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLO, LEONARD V MR.
405 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PARRILLO, LEONARD V MR.
1258 DAKOTA DRIVE
JUPITER, FL 33458 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: LEONARD V. PARRILLO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARRILLO, LEONARD V MR.
Address: 1258 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: FEDER, CAROLYN Z MS.
Address: 1258 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: LEONARD V. PARRILLO

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date