

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66471

Entity Name: LEO & JOE'S, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8802 S.R. 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8802 S.R. 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-2553765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSETAS, GEORGE C.
10816 US 19N STE 105
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PORTERA, LIBORIO
Address: 10828 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL

Title: VD
Name: PORTERA,STAVROULA 1ST
Address: 10828 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL

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: LIBORIO PORTERA

PVD

01/04/2011

Electronic Signature of Signing Officer or Director

Date