2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79637

FILED Feb 17, 2011 Secretary of State

Entity Name: LEONARD BROTHERS ELECTRIC, INC.

Current Principal Place of Business: New Principal Place of Business:

3231 S.E. DOMINICA TERRACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 3384 STUART, FL 349950384

FEI Number: 59-2589205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, JOHN 3231 S.E. DOMINICA TERRACE STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEONARD, JOHN

Address: 3231 SE DOMINICA TERRACE

City-St-Zip: STUART, FL

Title: T

Name: LEONARD, JOHN

Address: 3231 SE DOMINICA TERRACE

City-St-Zip: STUART, 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: JOHN LEONARD PRES 02/17/2011