2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56895

FILED Apr 20, 2012 Secretary of State

Entity Name: LELAND ENTERPRISES, INC.

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

1637 E VINE ST

SUITE E

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1637 E VINE ST

SUITE E

KISSIMMEE, FL 34744 US

FEI Number: 59-2922882 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:

KENNETH G DIXON 1637 E VINE ST SUITE E

KISSIMMEE, FL 34744 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: T VP

 Name:
 BADGER, EMILY K

 Address:
 1637 E VINE ST SUITE E

 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: PD

Name: DIXON, KENNETH G Address: 1637 E VINE ST STE E City-St-Zip: KISSIMMEE, FL

Title:

Name: BADGER, EMILY K. Address: 1637 E. VINE ST., STE. E

City-St-Zip: KISSIMMEE, FL

Title:

Name: SIMMONS, MARGARET A
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

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: KENNETH DIXON P 04/20/2012