

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02177

Entity Name: JEAN LEAH, INC.

FILED  
Feb 26, 2012  
Secretary of State

## Current Principal Place of Business:

2797 FIRST STREET  
UNIT 703  
FT. MYERS, FL 339161858

## New Principal Place of Business:

2797 FIRST STREET  
UNIT 703  
FT. MYERS, FL 339161860

## Current Mailing Address:

2797 FIRST STREET  
UNIT 703  
FT. MYERS, FL 339161858

## New Mailing Address:

2797 FIRST STREET  
UNIT 703  
FT. MYERS, FL 339161860

FEI Number: 65-0131046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD, CARGILL P.  
2797 FIRST STREET  
UNIT 703  
FT. MYERS, FL 339161858 US

## Name and Address of New Registered Agent:

BOYD, CARGILL P.  
2797 FIRST STREET  
UNIT 703  
FT. MYERS, FL 339161860 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:

02/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: BOYD, CARGILL P.  
Address: 2797 FIRST STREET, UNIT 703  
City-St-Zip: FT. MYERS, FL 339161860

Title: T  
Name: BOYD, CARGILL P.  
Address: 2797 FIRST STREET, UNIT 703  
City-St-Zip: FT. MYERS, FL 339161860

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: CARGILL P. BOYD

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date