

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61420

FILED
Jan 05, 2012
Secretary of State

Entity Name: GARY LEONE AND ASSOCIATES, INC.

Current Principal Place of Business:

4508 OAK FAIR BLVD.
SUITE 103
TAMPA, FL 33610

New Principal Place of Business:

2212 ARBOR OAKS DR.
VALRICO, FL 33594

Current Mailing Address:

4508 OAK FAIR BLVD.
SUITE 103
TAMPA, FL 33610

New Mailing Address:

2212 ARBOR OAKS DR.
VALRICO, FL 33594

FEI Number: 59-3005313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURKIN, WILLIAM H.
106 W. WINDHORST ROAD
SUITE 101
BRANDON, FL 33510 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: D
Name: LEONE, GARY V.
Address: 2212 ARBOR OAKS DR
City-St-Zip: VALRICO, FL 33594 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: GARY LEONE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date