

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83306

FILED
Jan 13, 2009
Secretary of State

Entity Name: LEIGHTON'S SALES COMPANY

Current Principal Place of Business:

930 ALICIA RD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2567
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-3022228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN-POSEY, KATE
1416 BRIARWOOD LANE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

COHEN-POSEY, KATE
930 ALICIA ROAD
LAKELAND, FL 33801 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COHEN-POSEY, KATE,
Address: 1416 BRIARWOOD LANE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: COHEN-POSEY, KATE,
Address: 1416 BRIARWOOD LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COHEN-POSEY, KATE,
Address: 1416 BRIARWOOD LANE
City-St-Zip: LAKELAND, FL 33806

Title: D (X) Change () Addition
Name: COHEN-POSEY, KATE,
Address: 1416 BRIARWOOD LANE
City-St-Zip: LAKELAND, FL 33806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATE COHEN-POSEY

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date