2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83306

Entity Name: LEIGHTON'S SALES COMPANY

FILED Mar 04, 2011 Secretary of State

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

930 ALICIA RD

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

PO BOX 2567

LAKELAND, FL 33806 US

FEI Number: 59-3022228 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:

COHEN-POSEY, KATE
930 ALICIA ROAD
LAKELAND, FL 33801
US
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: KATE COHEN-POSEY 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: COHEN-POSEY, KATE Address: 1416 BRIARWOOD LANE City-St-Zip: LAKELAND, FL 33806

Title: D

Name: COHEN-POSEY, KATE Address: 1416 BRIARWOOD LANE City-St-Zip: LAKELAND, FL 33806

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: KATE COHEN-POSEY P 03/04/2011