

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83306

FILED
Jan 23, 2012
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
930 ALICIA ROAD
LAKELAND, FL 33801 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: 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

Title: VP
Name: HARRY POSEY
Address: 1416 BRIARWOOD LN
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

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date