

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86481

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEONI PROPERTIES, INC.

Current Principal Place of Business:

2020 W. PENSACOLA ST.
SUITE 27
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535 US

New Mailing Address:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

FEI Number: 59-3021139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, STEVEN M
2020 WEST PENSACOLA ST
SUITE #27
TALLAHASSEE, FL 32304 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: P
Name: LEONI, STEVEN M
Address: 416 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: V
Name: ROSEN, PETER S
Address: POST OFFICE BOX 15694
City-St-Zip: TALLAHASSEE, FL 32317 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: STEVEN M. LEONI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date