

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90795

Entity Name: PRELEG, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2863 GREENDALE RD.
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1824
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 65-0064143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLERC, STEPHEN, T., PRESIDENT
2863 GREENDALE RD.
NORTH PORT, FL 34287 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: DPTS
Name: LECLERC, STEPHEN, T.
Address: 2863 GREENDALE RD.
City-St-Zip: NORTH PORT, FL 34287

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: STEPHEN T LECLERC

DPTS

04/12/2011

Electronic Signature of Signing Officer or Director

Date