2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000714

Entity Name: LEIGH DESIGN & DECORATION INC.

FILED Feb 16, 2011 Secretary of State

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

511 SE 32ND COURT 3342 RIDGE TRACE FORT LAUDERDALE, FL 33316 DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

511 SE 32ND COURT 3342 RIDGE TRACE FORT LAUDERDALE, FL 33316 DAVIE, FL 33328 US

FEI Number: 65-0972176 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:

MONEK, LEIGH ANN
511 SE 32ND COURT
FORT LAUDERDALE, FL 33316 US

MONEK, LEIGH ANN
3342 RIDGE TRACE
DAVIE, FL 33328 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MONEK, LEIGH ANN Address: 3342 RIDGE TRACE City-St-Zip: DAVIE, FL 33328

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: LEIGH ANN MONEK PVST 02/16/2011