

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006818

FILED
Apr 22, 2011
Secretary of State

Entity Name: LEPORE INVESTMENTS, INC.

Current Principal Place of Business:

306 N. RHODES AVE.
SUITE 110
SARASOTA, FL 34237

New Principal Place of Business:

6600 S. TAMiami TRAIL
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 908
OSPREY, FL 34229

New Mailing Address:

P.O. BOX 21387
SARASOTA, FL 34276

FEI Number: 65-0975789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, E. JOHN
1819 MAIN ST., STE. 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SABA, RICHARD D ESQ.
2033 MAIN ST.
SARASOTA, FL 34237 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: RICHARD D. SABA, ESQ.

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEPORE, MICHAEL R
Address: P.O. BOX 21387
City-St-Zip: SARASOTA, FL 34276

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: MICHAEL R. LEPORE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date