

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020171

Entity Name: KENNETH LEEB INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11700 W INDIAN CIRCLE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

11700 W INDIAN CIRCLE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 59-3613504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, HUGH
1339 N CARNEVALE TER
LECANTO, FL 34461 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: D
Name: LEEB, KENNETH
Address: 11700 W. INDIAN CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: KENNETH LEEB

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date