

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020498

Entity Name: LEROY'S HOSPITALITY INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

4720 N.W. 167 ST
MIAMI, FL 33014

New Principal Place of Business:

4744 N.W. 167 ST
MIAMI, FL 33014

Current Mailing Address:

4720 N.W. 167 ST
MIAMI, FL 33014

New Mailing Address:

4744 N.W. 167 ST
MIAMI, FL 33014

FEI Number: 75-3221559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, LEROY
4720 N.W. 167 ST.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

REYNOLDS, LEROY
4744 N.W. 167 ST.
MIAMI, FL 33014 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: LEROY S. REYNOLDS

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, LEROY
Address: 4720 NW 167 ST
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, LEROY
Address: 4744 NW 167 ST
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEROY S. REYNOLDS

PRES

02/09/2007

Electronic Signature of Signing Officer or Director

Date