

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2012
Secretary of State

Entity Name: LEISURE CONSULTANTS, INC.

Current Principal Place of Business:

1705 ELSIE PARK COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1705 ELSIE PARK COURT
KISSIMMEE, FL 34744 US

New Mailing Address:

1705 ELSIE PARK COURT
KISSIMMEE, FL 34744

FEI Number: 65-1042625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, FREDERICK
1705 ELSIE PARK COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

NELSON, FREDERICK J
1705 ELSIE PARK COURT
KISSIMMEE, FL 34744 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: FREDERICK J NELSON

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NELSON, FREDERICK
Address: 1705 ELSIE PARK COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: NELSON, NANCY K
Address: 1705 ELSIE PARK COURT
City-St-Zip: KISSIMMEE, FL 34744

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: FREDERICK J NELSON

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date