

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000073527

FILED
Nov 13, 2012
Secretary of State

Entity Name: LEISURE PRODUCTS GROUP, INC.

Current Principal Place of Business:

1004 S HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1004 S HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 65-1124756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROPER, MARSHALL
220 SWEET GUM WAY
LONGWOOD, FL 32779 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: PD
Name: ROPER, MARSHALL
Address: 220 SWEET GUM WAY
City-St-Zip: LONGWOOD, FL 32779

Title: VSTD
Name: TODD-ROPER, CHERI
Address: 220 SWEET GUM WAY
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: FOX, DAVID
Address: 845 SUTTER LOOP
City-St-Zip: LONGWOOD, FL 32750

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: MARSHALL ROPER

PD

11/13/2012

Electronic Signature of Signing Officer or Director

Date