2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015430

Entity Name: PAUL LEROY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6550 274TH STREET EAST MYAKKA CITY, FL 34251 US

Current Mailing Address: New Mailing Address:

PO BOX 50061

SARASOTA, FL 34232 US

FEI Number: 03-0387944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, PAUL L 6550 274TH STREET EAST MYAKKA CITY, FL 34251 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/VD

Name: PHILLIPS, PAUL L Address: 6550 274TH STREET EAST

Address: 6550 274TH STREET EAST City-St-Zip: MYAKKA CITY, FL 34251 US

Title: S/T

Name: PHILLIPS, RONDA S
Address: 6550 274TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

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: PAUL L. PHILLIPS PRES 04/28/2011