

# 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:**

6550 274TH STREET EAST  
MYAKKA CITY, FL 34251 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50061  
SARASOTA, FL 34232 US

**New Mailing Address:**

FEI Number: 03-0387944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHILLIPS, PAUL L  
6550 274TH STREET EAST  
MYAKKA CITY, FL 34251 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: P/D  
Name: PHILLIPS, PAUL L  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date