2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051019

Entity Name: THE LEONE FAMILY GROUP, INC.

FILED Mar 30, 2010 Secretary of State

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

4509 D FIG ST 4509 FIG STREET

Current Mailing Address: New Mailing Address:

TAMPA, FL 33609

FEI Number: 01-0711710 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:

LEONE, SALVATORE
4509 D FIG ST
TAMPA, FL 33609 US
LEONE, SALVATORE
4509 FIG STREET
D
TAMPA, FL 33609 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: 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: LEONE, SALVATORE Address: 4509 FIG STREET UNIT D City-St-Zip: TAMPA, FL 33609

Title: DV

Name: JEANETTE, SALVATORE MESSINA

Address: 4509 FIG STREET UNIT D City-St-Zip: TAMPA, FL 33609

Title: DS

Name: MESSINA, PATRIZIA M Address: 3415 WEST MCKAY AVENUE

City-St-Zip: TAMPA, FL 33609

Title: \

 Name:
 LEONE, ANTHONY

 Address:
 4509 FIG STREET UNIT D

 City-St-Zip:
 TAMPA, FL 33609

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: SALVATORE LEONE PRES 03/30/2010