

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051019

FILED
May 01, 2011
Secretary of State

Entity Name: THE LEONE FAMILY GROUP, INC.

Current Principal Place of Business:

4509 FIG STREET
D
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4509 FIG STREET
D
TAMPA, FL 33609

New Mailing Address:

FEI Number: 01-0711710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, SALVATORE
4509 FIG STREET
D
TAMPA, FL 33609 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: 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: V
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: PATRIZIA MESSINA

DS

05/01/2011

Electronic Signature of Signing Officer or Director

Date