

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060274

FILED
Jan 11, 2011
Secretary of State

Entity Name: LEELANAU ENTERPRISES CORPORATION

Current Principal Place of Business:

3812 CHEVERLY DR. E
LAKELAND, FL 33813

New Principal Place of Business:

601 PALM CIRCLE W
NAPLES, FL 34102

Current Mailing Address:

3812 CHEVERLY DR. E
LAKELAND, FL 33813

New Mailing Address:

601 PALM CIRCLE W
NAPLES, FL 34102

FEI Number: 38-3446137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CLARK, STEPHANIE S
Address: 601 PALM CIRCLE W
City-St-Zip: NAPLES, FL 34102

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: STEPHANIE S. CLARK

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date