

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067999

Entity Name: JAMES LETO, INC.

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

3401 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

208 HONEYSUCKLE DRIVE
JUPITER, FL 33458

Current Mailing Address:

3401 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

208 HONEYSUCKLE DRIVE
JUPITER, FL 33458

FEI Number: 59-2605986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETO, JAMES J PRES.
3401 NE27 AVE.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LETO, JAMES J PRES.
208 HONEYSUCKLE DRIVE
JUPITER, FL 33458 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: JAMES LETO

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LETO, JAMES
Address: 208 HONEYSUCKLE DRIVE
City-St-Zip: JUPITER, FL 33458

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: JAMES LETO

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date