

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074517

Entity Name: ST. LEON INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1119 N. 14TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1119 N. 14TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 04-3702071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LEON, CASS
1119 N. 14TH AVE.
HOLLYWOOD, FL 33020 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: PVD
Name: ST. LEON, CASS
Address: 1119 N. 14TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD
Name: ST. LEON, CLAY
Address: 1119 N. 14TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: CASS ST.LEON

PVD

01/05/2011

Electronic Signature of Signing Officer or Director

Date