

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086373

FILED
Feb 18, 2010
Secretary of State

Entity Name: LEIGHTON HOLDINGS, INC.

Current Principal Place of Business:

210 SE COCONUT AVENUE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1273
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1060019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, JOHN S III
210 SE COCONUT AVENUE
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEIGHTON, JOHN S III
Address: 210 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996

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: JOHN S LEIGHTON III

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date