

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02828

FILED
Apr 04, 2011
Secretary of State

Entity Name: LEONHARDT-SULLIVAN AND ASSOCIATES, INC.

Current Principal Place of Business:

142 BRIDGE RD.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490507
LAWRENCEVILLE, GA 30049

New Mailing Address:

FEI Number: 22-1821694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOAN M
142 BRIDGE RD.
TEQUESTA, FL 33469 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: VP
Name: SULLIVAN, FRANK J JR.
Address: 142 BRIDGE RD.
City-St-Zip: TEQUESTA, FL 33469

Title: VPD
Name: SULLIVAN, JOHN D
Address: 142 BRIDGE RD.
City-St-Zip: TEQUESTA, FL 33469

Title: STD
Name: SULLIVAN, JOAN M
Address: 142 BRIDGE RD.
City-St-Zip: TEQUESTA, FL 33469

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: JOAN M. SULLIVAN

STD

04/04/2011

Electronic Signature of Signing Officer or Director

Date