

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016237

FILED
Jan 17, 2012
Secretary of State

Entity Name: LEONARD-HOWARD CORPORATION

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
SUITE 2708
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH OCEAN LANE
SUITE 2708
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 11-3083059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B ESQ.
2801 PGA BLVD
SUITE 110
PALM BEACH GARDENS, FL 33410 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: PD
Name: ABRAMS, LEONARD
Address: 2200 SOUTH OCEAN LANE SUITE 2708
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LEONARD ABRAMS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date