2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074398

Entity Name: LESLIE ENTERPRISES, INC

FILED Apr 26, 2011 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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1540 BISCAYNE WAY MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 1838 MARCO ISLAND, FL 34146

FEI Number: 47-0938686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDAVID, LESLIEANNE E 1540 BISCAYNE WAY MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCDAVID, LESLIEANNE E

Address: P.O. BOX 1838

City-St-Zip: MARCO ISLAND, FL 34146

Title: VICE

Name: MCDAVID, LESLIEANNE E

Address: P.O. BOX 1838

City-St-Zip: MARCO ISLAND, FL 34146

Title: SEC

Name: MCDAVID, LESLIEANNE E

Address: P.O. BOX 1838

City-St-Zip: MARCO ISLAND, FL 34146

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: LESLIEANNE E. MCDAVID PRES 04/26/2011