

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077113

Entity Name: SHARON LEIGHTON INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

960 37TH PLACE
SUITE 102
VERO BEACH, FL 32960

New Principal Place of Business:

3715 7TH TERRACE
VERO BEACH, FL 32960

Current Mailing Address:

270 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 03-0524652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, SHARON
270 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951 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: PSTD
Name: LEIGHTON, SHARON
Address: 270 SEA DUNES DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD
Name: LEIGHTON, EWAN
Address: 270 SEA DUNES DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: SHARON LEIGHTON

PSTD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date