

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139862

Entity Name: J. LESLEY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

14042 ARBOR KNOLL CIRCLE
TAMPA, FL 33625

New Principal Place of Business:

5700 MARINER ST.
701
TAMPA, FL 33609

Current Mailing Address:

14042 ARBOR KNOLL CIRCLE
TAMPA, FL 33625

New Mailing Address:

5700 MARINER ST.
701
TAMPA, FL 33609

FEI Number: 52-2417097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLEY, JOHN V
14042 ARBOR KNOLL CIRCLE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

LESLEY, JOHN V
5700 MARINER ST
701
TAMPA, FL 33609 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: JOHN V. LESLEY

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LESLEY, JOHN V
Address: 5700 MARINER ST
City-St-Zip: TAMPA, FL 33609

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 V. LESLEY

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date