

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151891

Entity Name: LEONARD GARDENS, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

4519 FLATLANDS AVE
BROOKLYN, NY 11234

New Principal Place of Business:

2001 S.E. HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

4519 FLATLANDS AVE
BROOKLYN, NY 11234

New Mailing Address:

2001 S.E. HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952

FEI Number: 73-1705459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORZANO, CYNTHIA
1301 SE STARKLAKE CT
PORT ST LUCIE, FL 34952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, SHERMAN
Address: 4519 FLATLAND AVE
City-St-Zip: BROOKLYN, NY 11234

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, SHERMAN
Address: 2001 S.E. HEATHWOOD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Change (X) Addition
Name: MARTIN, EURIEL
Address: 4519 FLATLANDS AVE
City-St-Zip: BROOKLYN, NY 11234

Title: D () Change (X) Addition
Name: MARTIN, SIMONE
Address: 51 HERKIMER STREET
City-St-Zip: BROOKLYN, NY 11216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERMAN MARTIN

D

06/19/2009

Electronic Signature of Signing Officer or Director

Date