

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151891

Entity Name: LEONARD GARDENS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 73-1705459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: MARTIN, EURIEL
Address: 4519 FLATLANDS AVE
City-St-Zip: BROOKLYN, NY 11234

Title: D
Name: MARTIN, SIMONE
Address: 51 HERKIMER STREET
City-St-Zip: BROOKLYN, NY 11216

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: SHERMANMARTIN

DIRE

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date