

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154776

Entity Name: LE PEGASUS, INC.

FILED  
Apr 06, 2012  
Secretary of State

## Current Principal Place of Business:

12500 WORLD PLAZA LANE  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

1318 LAFAYETTE ST  
CAPE CORAL, FL 33904

## New Mailing Address:

PO BOX 101512  
CAPE CORAL, FL 33910

FEI Number: 20-0523018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, THOMAS W  
1318 LAFAYETTE ST  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

BARNES, WILLIAM  
12500 WORLD PLAZA LANE  
FORT MYERS, FL 33907 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: WILLIAM BARNES

04/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: BARNES, ASHLEY  
Address: 12500 WORLD PLAZA LANE  
City-St-Zip: FORT MYERS, FL 33907

Title: VD  
Name: BARNES, WILLIAM  
Address: 12500 WORLD PLAZA LANE  
City-St-Zip: FORT MYERS, FL 33907

Title: SD  
Name: BARNES, BEATRICE  
Address: 12500 WORLD PLAZA LANE  
City-St-Zip: FORT MYERS, FL 33907

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: WILLIAM BARNES

VD

04/06/2012

Electronic Signature of Signing Officer or Director

Date