

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004544

Entity Name: E. LEILI ASSOCIATES, INC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

3900 MARRIOTT DR
UNIT, # 9
PANAMA CITY BEACH, FL 32411 US

New Principal Place of Business:

8109B PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

P.O. BOX 27069
PANAMA CITY BEACH, FL 32411 US

New Mailing Address:

FEI Number: 20-0570727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEILI, EDWARD A
3900 HARRIOT DR
9
PANAMA CITY BEACH, FL 32411 US

Name and Address of New Registered Agent:

LEILI, EDWARD A
4000 MARRIOTT DRIVE
3709
PANAMA CITY BEACH, FL 32408 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: EDWARD A. LEILI

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LEILI, EDWARD A
Address: 3900 MARRIOT DR, # 9
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title: VP (X) Delete
Name: OWENS, GARY
Address: 3474 SPOOL MILL ROAD
City-St-Zip: VERNON, FL 32462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LEILI, EDWARD A
Address: 4000 MARRIOTT DRIVE #3709
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD A. LEILI

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date