2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091256

Entity Name: LEEPO, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1104 SOUTH 8TH ST.

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1104 SOUTH 8TH ST.

FERNANDINA BEACH, FL 32034

FEI Number: 20-1266496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEPER, EMMA L LEEPER, EMMA L

1724 SOUTH FLETCHER AVE. 1745 SOUTH FLETCHER AVE.

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEEPER, DANIEL B Address: P.O. BOX 250

City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VD

Name: LEEPER, KATE D Address: P.O. BOX 250

City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D

Name: LEEPER, WILLIAM H
Address: 1745 SOUTH FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: PD

Name: LEEPER, EMMA L

Address: 1745 SOUTH FLETCHER AVE. City-St-Zip: FERNANDINA BEACH, FL 32035

Title: [

Name: O'QUINN, JOHNNY J Address: P. O. BOX 16353

City-St-Zip: FERNANDINA BEACH, FL 32035

Title: STD

Name: O'QUINN, BRENDA L Address: P. O. BOX 16353

City-St-Zip: FERNANDINA BEACH, FL 32035

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: EMMA L. LEEPER PD 04/21/2011