

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135718

Entity Name: JAMES LEONE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10183 SW 84TH AVENUE ROAD
OCALA, FL 34481

New Principal Place of Business:

8146 SW 133RD LANE
OCALA, FL 34473

Current Mailing Address:

10183 SW 84TH AVENUE ROAD
OCALA, FL 34481

New Mailing Address:

8146 SW 133RD LANE
OCALA, FL 34473

FEI Number: 43-2061721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMSON, LINDA M
8200 SW 56TH TERRACE
OCALA, FL 34476 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LEONE, JAMES F
Address: 10183 SW 84TH AVENUE ROAD
City-St-Zip: Ocala, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: LEONE, JAMES F
Address: 8146 SW 133RD LANE
City-St-Zip: Ocala, FL 34473

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: JAMES F. LEONE

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date