

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135718

Entity Name: JAMES LEONE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8146 SW 133RD LANE
OCALA, FL 34473

New Principal Place of Business:

10494 SW 42ND AVENUE
OCALA, FL 34476

Current Mailing Address:

8146 SW 133RD LANE
OCALA, FL 34473

New Mailing Address:

10494 SW 42ND AVENUE
OCALA, FL 34476

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

OFFICERS AND DIRECTORS:

Title: PC
Name: LEONE, JAMES F
Address: 10494 SW 42ND AVENUE
City-St-Zip: Ocala, FL 34476

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: JAMES F. LEONE

PC

04/28/2011

Electronic Signature of Signing Officer or Director

Date