

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052093

Entity Name: LESLY'S LEISURE LIVING, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5841 N.W. 56TH PLACE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:
5841 N.W. 56TH PLACE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-2704938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELOT, ANNE MARIE
7377 N.W. 49TH STREET
LAUDERHILL, FL 33319 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: PD
Name: THELOT, ANNE MARIE
Address: 7377 N.W. 49TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: THELOT, MARC R
Address: 7377 N.W. 49TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: SYLVESTER, ANNE ROSEMONDE
Address: 9511 NW 11 STREET
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: TUCKER, CARLEEN A
Address: 62 GARFIELD AVE
City-St-Zip: HYDE PARK, MA 02136

Title: D
Name: DESLOUCHES, LOUIS J
Address: 4561 NW 67 TERR
City-St-Zip: LAUDERHILL, FL 33319

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: ANNE MARIE THELOT

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date