

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052093

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** LESLY'S LEISURE LIVING, INC.

**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:** MARC R. THELOT

PD

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date