

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053544

FILED
Mar 26, 2009
Secretary of State

Entity Name: K & I LEON CORPORATION

Current Principal Place of Business:

800 CLEARWATER LARGO ROAD
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

800 CLEARWATER LARGO ROAD
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 56-2508219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BOULEVARD
LARGO, FL 33772 US

Name and Address of New Registered Agent:

LEON, JORGE
800 CLEARWATER LARGO ROAD
LARGO, FL 33770 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: JORGE LEON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEON, JORGE
Address: 12314 83RD AVENUE
City-St-Zip: SEMINOLE, FL 33772 US

Title: STD () Delete
Name: LEON, PEGGY
Address: 12314 83RD AVENUE
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY LEON

STD

03/26/2009

Electronic Signature of Signing Officer or Director

Date