

P05000112492

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(Address)

(Address)

(City/State/Zip/Phone #)

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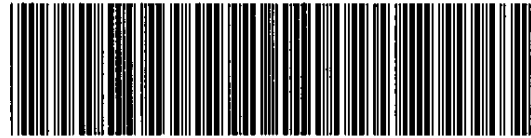
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C. Coulliette

C.COULLIETTE

SEP 01 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peggy Leonard Cleaning Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000112492

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis R. Leonard
(Name of Person)

Peggy Leonard Cleaning Services Inc.
(Name of Firm/Company)

9985 S.E. 161st Pl.
(Address)

Summerfield, FL 34491
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Leonard at (352) 516-3345
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Louis R. Leonard, hereby resign as Treasurer
(Title)

of Peggy Leonard Cleaning Services Inc.
(Name of Corporation)

905000112492, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Louis R. Leonard
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Minutes of Special Meeting of Board of Directors and Shareholders of Peggy Leonard Cleaning Services, Inc.

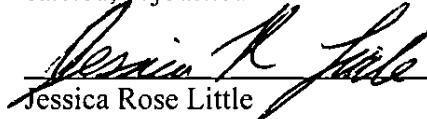
A special meeting of the Board of directors and shareholders of this corporation was held on 8-27-10 at Summerfield, Florida for the purpose of naming a new Secretary and a new Treasurer of this corporation.

Present at the meeting were Peggy J. Leonard and Louis R. Leonard, being all of the stockholders of the corporation, all of the directors of the corporation and Vice President and President of the corporation, respectively. Peggy J. Leonard is currently the Secretary and Louis R. Leonard is currently the Treasurer of the Corporation. Peggy J. Leonard and Louis R. Leonard submit their resignations as Secretary and Treasurer, respectively, of the corporation. The board of directors voted and accepted those resignations.

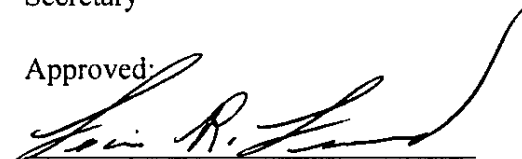
Nominations for Treasurer and Secretary were opened, and Jeremy Mason Little was nominated as treasurer and Jessica Rose Little was nominated as secretary of the corporation.

An Election was thereupon held and the Directors unanimously declared that the above nominees, viz. , Jeremy Mason Little and Jessica Rose Little were elected as Treasurer and Secretary of the corporation, respectively, to serve for the ensuing year or until their successors were appointed.

There being no further business to be transacted, the meeting was, upon motion duly made and carried, adjourned.


Jessica Rose Little
Secretary

Approved:


Louis R. Leonard,
President.