

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114051

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LEO'S ENTERPRISE OF PALM BEACH, INC.

**Current Principal Place of Business:**

4786 HIGHWAY 441  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

4786 HIGHWAY 441  
OKEECHOBEE, FL 34974

**New Mailing Address:**

FEI Number: 20-3323365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALFARO, LEONIDAS  
4786 HIGHWAY 441  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

ALFARO, LEONIDAS  
1150 SKEES RD  
WEST PALM BEACH, FL 33411 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: LEONIDAS ALFARO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALFARO, LEONIDAS  
Address: 4786 HIGHWAY 441  
City-St-Zip: OKEECHOBEE, FL 34974

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALFARO, LEONIDAS  
Address: 1150 SKEES RD  
City-St-Zip: WEST PALM BEACH, FL 33411

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: LEONIDAS ALFARO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date