

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047558

Entity Name: LEA INTERIORS, INC.

FILED  
Jan 20, 2012  
Secretary of State

## Current Principal Place of Business:

5644 COMMERCE DR.  
SUITE C  
ORLANDO, FL 32839 US

## New Principal Place of Business:

940 WEST OAKLAND AVENUE  
SUITE A-5  
OAKLAND, FL 34787 US

## Current Mailing Address:

5644 COMMERCE DR.  
SUITE C  
ORLANDO, FL 32839 US

## New Mailing Address:

940 WEST OAKLAND AVENUE  
SUITE A-5  
OAKLAND, FL 34787 US

FEI Number: 22-3929051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, LESLIE L  
5644 COMMERCE DR.  
SUITE C  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

SMITH, LESLIE L  
940 WEST OAKLAND AVENUE  
SUITE A-5  
OAKLAND, FL 34787 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:

01/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SMITH, LESLIE L  
Address: PO BOX 486  
City-St-Zip: OAKLAND, FL 34760 US

Title: DVP  
Name: SMITH, ALAN D  
Address: PO BOX 486  
City-St-Zip: OAKLAND, FL 34760 US

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: LESLIE LENART SMITH

DP

01/20/2012

Electronic Signature of Signing Officer or Director

Date