2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073011

Entity Name: LEIBELL ENTERPRISES, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1867 NW 79TH WAY PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1867 NW 79TH WAY PEMBROKE PINES, FL 33024

FEI Number: 20-4945937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEIBELL, ARTHUR J III 1867 NW 79TH WAY PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEIBELL, ARTHUR J III

 Address:
 1867 NW 79TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VP

 Name:
 LEIBELL, SILVIA N

 Address:
 1867 NW 79TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: ARTHUR LEIBELL P 04/30/2010