

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076914

Entity Name: LEONG INVESTMENTS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

400 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

400 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-5055433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGE DRIVE STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LEONG, RICHARD W JR
Address: 400 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: LEONG, JANICE
Address: 400 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: JANICE LEONG

D

02/14/2011

Electronic Signature of Signing Officer or Director

_____ Date