

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109367

FILED
May 29, 2008
Secretary of State

Entity Name: LEANORA AND MAXIMUS INVESTMENT COMPANY

Current Principal Place of Business:

4247 EAST MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4247 EAST MAIN STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-8245162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS KENNEDY COMPANY
210 NORTH UNIVERSITY DRIVE
209
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CARLSEN, JOEL PVPD
4257 E. MAIN STREET
JUPITER, FL 33458 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: JOEL CARLSEN

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: CARLSEN, JOEL
Address: 4257 EAST MAIN STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL CARLSEN

PVPD

05/29/2008

Electronic Signature of Signing Officer or Director

Date