

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125775

FILED
Mar 26, 2009
Secretary of State

Entity Name: C N LEONARD INVESTIGATIONS CORP.

Current Principal Place of Business:

320 S FLAMINGO RD
297
PEMBROKE PINES, FL 33027

Current Mailing Address:

320 S FLAMINGO RD
297
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1 SW 129TH AVE
305
PEMBROKE PINES, FL 33027

New Mailing Address:

PO BOX 260383
PEMBROKE PINES, FL 33026

FEI Number: 51-0605101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, CATHERINE N
320 S FLAMINGO RD
297
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LEONARD, CATHERINE N
1 SW 129TH AVE
305
PEMBROKE PINES, FL 33027 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: CATHERINE LEONARD

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, CATHERINE N
Address: 320 S FLAMINGO RD #297
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, CATHERINE N
Address: 1 SW 129TH AVE #305
City-St-Zip: PEMBROKE PINES, FL 33027

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: CATHERINE LEONARD

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date