

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125775

FILED
Apr 16, 2011
Secretary of State

Entity Name: C N LEONARD INVESTIGATIONS CORP.

Current Principal Place of Business:

1 SW 129TH AVE
305
PEMBROKE PINES, FL 33027

New Principal Place of Business:

18940 NW 67 PL
MIAMI, FL 33015

Current Mailing Address:

PO BOX 260383
PEMBROKE PINES, FL 33026

New Mailing Address:

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
1 SW 129TH AVE
305
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LEONARD, CATHERINE N
18940 NW 67 PL
MIAMI, FL 33015 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

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, CATHERINE N
Address: PO BOX 260383
City-St-Zip: PEMBROKE PINES, FL 33026

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: CATHERINE LEONARD

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date