

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144026

Entity Name: THE LEIGHTON GROUP CO

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

15855 SW 141 ST
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15855 SW 141 ST
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5897892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, FRANCISCO
15855 SW 141 ST
MIAMI, FL 33196 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: P
Name: LEIGHTON, FRANCISCO
Address: 15855 SW 141 ST
City-St-Zip: MIAMI, FL 33196 US

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: FRANCISCO LEIGHTON

MR.

03/30/2011

Electronic Signature of Signing Officer or Director

Date