

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031461

FILED
May 01, 2011
Secretary of State

Entity Name: LEYLAND ENTERPRISES, INC.

Current Principal Place of Business:

530 PORTAGE LAKES DRIVE
AKRON, OH 44319

New Principal Place of Business:

Current Mailing Address:

530 PORTAGE LAKES DRIVE
AKRON, OH 44319

New Mailing Address:

FEI Number: 26-2418652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: LEYLAND, RONALD A
Address: 530 PORTAGE LAKES DRIVE
City-St-Zip: AKRON, OH 44319

Title: CFO
Name: BARCZYK, BRIAN
Address: 530 PORTAGE LAKES DRIVE
City-St-Zip: AKRON, OH 44319

Title: COO
Name: WASHBURN, VAN
Address: 530 PORTAGE LAKES DRIVE
City-St-Zip: AKRON, OH 44319

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: RONALD E LEYLAND

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date