2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102331

Entity Name: THOMAS A. LENARD, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

89351 OLD HIGHWAY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

PO BOX 535 TAVERNIER, FL 33070

FEI Number: 35-2357689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENARD, MARJA C 89351 OLD HIGHWAY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LENARD, THOMAS A Address: 89351 OLD HIGHWAY City-St-Zip: TAVERNIER, FL 33070

Title: STD

Name: LENARD, MARJA
Address: 89351 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: MARJA C. LENARD STD 03/11/2011