

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135681

FILED
Jul 10, 2008
Secretary of State

Entity Name: LEO'S COMPANY OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

786 DOLPHIN AVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

786 DOLPHIN AVE
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 370303
KEY LARGO, FL 33037

FEI Number: 11-3829354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, MARIBEL
786 DOLPHIN AVE
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: MARIBEL, REYES
Address: 786 DOLPHIN AVE
City-St-Zip: KEY LARGO, FL 33037

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: MARIBEL REYES

DIRE

07/10/2008

Electronic Signature of Signing Officer or Director

Date