

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024157

Entity Name: LEON'S DONUTS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6246 E. HIGHWAY 98
PANAMA CITY, FL 32404 US

New Principal Place of Business:

6246 E. HIGHWAY 98
PARKER, FL 32404 US

Current Mailing Address:

2433 THOMAS DRIVE
UNIT 192
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

11208 HUTCHISON BLVD.
UNIT 192
PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-2129049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUNG, LIN S
2433 THOMAS DRIVE
UNIT 192
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

TUNG, LIN S
11208 HUTCHISON BLVD
UNIT 192
PANAMA CITY BEACH, FL 32407 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TUNG, LIN S
Address: 11208 HUTCHISON BLVD, UNIT 192
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: LIN S. TUNG

PTD

04/04/2011

Electronic Signature of Signing Officer or Director

Date