

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024157

Entity Name: LEON'S DONUTS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

6246 E. HIGHWAY 98
PARKER, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7940 FRONT BEACH ROAD
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
11208 HUTCHISON BLVD
UNIT 192
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

TUNG, LIN S
7940 FRONT BEACH ROAD
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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TUNG, LIN S
Address: 7940 FRONT BEACH ROAD, 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

03/26/2012

Electronic Signature of Signing Officer or Director

Date