

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032083

Entity Name: LENARD INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3535 S. OCEAN DR., #602
HOLLYWOOD, FL 33019

New Principal Place of Business:

11244 BRIARCLIFF LN
STUDIO CITY, CA 91604

Current Mailing Address:

3535 S. OCEAN DR., #602
HOLLYWOOD, FL 33019

New Mailing Address:

11244 BRIARCLIFF LN
STUDIO CITY, CA 91604

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RESNICK & ASSOCIATES, LLC
1250 E. HALLANDALE BEACH BLVD
SUITE 602-A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, LENARD
Address: 3535 S. OCEAN DR., SUITE 602
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, LENARD
Address: 11244 BRIARCLIFF LN
City-St-Zip: STUDIO CITY, CA 91604

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: LENARD NELSON

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date