

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000051777

Entity Name: L.E.E.D. DEPOT, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7540 SW 59 COURT  
# 32  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7540 SW 59 COURT  
# 32  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 26-2765672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STIEGLITZ, NICK W JR  
169 E. FLAGLER ST.  
# 1512  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: STIEGLITZ, EDWARD B  
Address: 7540 SW 59 COURT, # 32  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D  
Name: MIDDELTHON, WILLIAM R III  
Address: P. O. BOX 141914  
City-St-Zip: CORAL GABLES, FL 331141914

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: WILLIAM R. MIDDELTHON, III

D

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date