

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052118

FILED
Apr 17, 2011
Secretary of State

Entity Name: MY LEA PROPERTIES INC.

Current Principal Place of Business:

5327 COMMERCIAL WAY SUITE B109
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5327 COMMERCIAL WAY SUITE B109
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 26-3666366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANN, GEORGE
5327 COMMERCIAL WAY SUITE B109
SPRING HILL, FL 34606 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: D, P
Name: GERMANN, GEORGE
Address: 5327 COMMERCIAL WAY SUITE B109
City-St-Zip: SPRING HILL, FL 34606

Title: D,ST
Name: GERMANN, LEANNE
Address: 5327 COMMERCIAL WAY SUITE B-109
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: GERMANN, JEFFREY M
Address: 5327 COMMERCIAL WAY SUITE B-109
City-St-Zip: SPRING HILL, FL 34606

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: GEORGE M. GERMANN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date