2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085163

Entity Name: LEED SIGNS, INC.

NAPLES, FL 34104

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3673 PROSPECT AVE 6777 BUCKINGHAM CT. SUITE A NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3673 PROSPECT AVE 6777 BUCKINGHAM CT. SUITE A NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 26-3374561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLIVERI, LEONARD J
9081 CHULA VISTA STREET
SUITE 10502
NAPLES, FL 34113 US
OLIVERI, LEONARD J
6777 BUCKINGHAM CT.
NAPLES, FL 34104 U

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: LEONARD J OLIVERI 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVERI, LEONARD J Address: 6777 BUCKINGHAM CT. City-St-Zip: NAPLES, FL 34104

Title: MGR.

Name: OLIVERI, LOREDANA M Address: 6777 BUCKINGHAM CT. City-St-Zip: NAPLES, FL 34104

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: LEONARD J. OLIVERI VP 09/28/2012