# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 26, 2009**
**Secretary of State**

DOCUMENT# P08000110742

**Entity Name:** JOHN ELLIOTT LEIGHTON, P.A.

**Current Principal Place of Business:**

5601 SAN VICENTE ST
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1401 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

**Current Mailing Address:**

5601 SAN VICENTE ST
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number: 26-3950919** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

HAUSER, ROBERT J ESQ
BEASLEY HAUSER KRAMER LEONARD & GALARADI,
505 SOUTH FLAGLER DRIVE, SUITE 1500
WEST PALM BEACH, FL 33401 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete
Name: LEIGHTON, JOHN E
Address: 5601 SAN VICENTE ST
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN LEIGHTON PVST 03/26/2009

Electronic Signature of Signing Officer or Director Date