

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: LEAV, INC.

Current Principal Place of Business:

2753 SE MORNINGSDIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2753 SE MORNINGSDIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 90-0508895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCACCIO, EUGENE
2753 SE MORNINGSDIE BLVD.
PORT ST. LUCIE, FL 34952 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: PT
Name: BRANCACCIO, EUGENE
Address: 2753 SE MORNINGSDIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: BRANCACCIO, EUGENE
Address: 2753 SE MORNINGSDIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP
Name: BRANCACCIO, LINA
Address: 2753 SE MORNINGSDIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SEC
Name: HANES, MELISSA
Address: 3753 MORNINGSDIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

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: EUGEN BRANCACCIO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date