

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008845

FILED
Mar 21, 2012
Secretary of State

Entity Name: LECLAIR MANAGEMENT INC.

Current Principal Place of Business:

5350 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

5350 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Current Mailing Address:

5350 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

5350 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R ESQ.
2750 NE 185 ST., STE. 302
AVENTURA, FL 33180 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: P
Name: LECLAIR, ROBERT
Address: 5350 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: S
Name: GAUTHIER, VINCENT
Address: 5350 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211 US

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: ROBERT LECLAIR

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date