2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034510

Entity Name: E & K LELAND, INC.

FILED Feb 04, 2012 Secretary of State

4835 BIMINI ROAD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

4835 BIMINI ROAD TEQUESTA, FL 33469

FEI Number: 27-2404415 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:

THE BALANCE SHEET, INC. 328 E JASMINE DRIVE LAKE PARK, FL 33403 US

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:

 Name:
 LELAND, EDWIN A

 Address:
 4835 BIMINI ROAD

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: TREA

 Name:
 LELAND, KAREN L

 Address:
 4835 BIMINI ROAD

 City-St-Zip:
 TEQUESTA, FL 33469 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: KAREN L. LELAND TREA 02/04/2012