

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036942

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEIGHTON BARRETT CONSULTING, INC.

Current Principal Place of Business:

980 GOLDEN CANE DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

980 GOLDEN CANE DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-2460963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE 987
MIAMI, FL 33126 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: BARRET, OLIVER L
Address: 980 GOLDEN CANE DR,
City-St-Zip: WESTON, FL 33327

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: OLIVER BARRETT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date