

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045731

Entity Name: LESLIE & KEARNEY INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1580 NW 100 WAY
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1580 NW 100 WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-2751533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE
9655 S. DIXIE HWY., SUITE 102
MIAMI, FL 33156 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: D
Name: LESLIE, SUZANNE
Address: 1580 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322

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: SUZANNE LESLIE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date