

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079705

Entity Name: LEO LAW GROUP, P.A.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4875 COCONUT CREEK PARKWAY, SUITE 101
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4875 COCONUT CREEK PARKWAY, SUITE 101
COCONUT CREEK, FL 33063

New Mailing Address:

P.O. BOX 460873
FT. LAUDERDALE, FL 33346

FEI Number: 27-3525371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, LOUIS F IV
4875 COCONUT CREEK PARKWAY, SUITE 101
COCONUT CREEK, FL 33063 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: LEO, LOUIS F IV
Address: P.O. BOX 460873
City-St-Zip: FT. LAUDERDALE, FL 33346

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: LOUIS LEO IV

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date