

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006628

FILED
Mar 21, 2012
Secretary of State

Entity Name: LEIDIGH GP, INC.

Current Principal Place of Business:

336 W. LAKEVIEW AVENUE
ALTAMONTE SPRINGS, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

336 W. LAKEVIEW AVENUE
ALTAMONTE SPRINGS, FL 32746 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

THE ROY LAW FIRM, PL
1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701 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: WILLIAM GLENN ROY, III

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LEIDIGH, BETTYE S
Address: 336 W. LAKEVIEW AVE.
City-St-Zip: LAKE MARY, FL 32746 US

Title: DVP
Name: LEIDIGH, MARK
Address: 320 W. LAKEVIEW AVE.
City-St-Zip: LAKE MARY, FL 32746 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: WILLIAM GLENN ROY, III

RA

03/21/2012

Electronic Signature of Signing Officer or Director

Date