

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059286

Entity Name: LEO & CO., INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Principal Place of Business:

535 CENTRALE AVENUE
SUITE 210
ST PETERSBURG, FL 33701 US

New Mailing Address:

535 CENTRALE AVENUE
SUITE 210
ST PETERSBURG, FL 33701 US

FEI Number: 99-0367218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: PVST
Name: KREUTZER, MONICA
Address: 535 CENTRAL AVENUE, SUITE 210
City-St-Zip: ST. PETERSBURG, FL 33701 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: MONICA KREUTZER

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date