

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064862

Entity Name: LEO & JAKE, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

111 BRINY AVE  
# P 18  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

111 BRINY AVE  
# P 18  
POMPANO BEACH, FL 33062 US

FEI Number: 45-2785849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, LEO  
111 BRINY AVE  
# P 18  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

2641 E ATLANTIC BLVD  
#303  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

2641 E ATLANTIC BLVD  
# 303  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

BURNS, LEO  
2641 E ATLANTIC BLVD  
# 303  
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

04/23/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BURNS, LEO  
Address: 12641 E ATLANTIC BLVD  
City-St-Zip: POMPAN0 BEACH, FL 33062 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: LEO BURNS

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date