

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084388

FILED
Feb 09, 2012
Secretary of State

Entity Name: LEANI'S POLYNESIAN SHOP, INC

Current Principal Place of Business:

7205 ESTERO BLVD
STE 721
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7205 ESTERO BLVD
STE 721
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-1836219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, DAVID W
7205 ESTERO BLVD.
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

SORENSEN, DAVID W
7205 ESTERO BLVD.
721
FORT MYERS, FL 33931 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORENSON, DAVID W
Address: 14658 CALUSA PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33919

Title: VP
Name: SORENSON, SUSAN M
Address: 14658 CALUSA PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33919

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: DAVID SORENSON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date