

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019952

FILED
Jan 16, 2012
Secretary of State

Entity Name: LEASED PROPERTIES TRUST, INC.

Current Principal Place of Business:

1547 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1547 N FLORIDA MANGO RD
#1-3
WEST PALM BEACH, FL 33409

Current Mailing Address:

1547 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409

New Mailing Address:

1547 N FLORIDA MANGO RD
#1-3
WEST PALM BEACH, FL 33409

FEI Number: 65-0426690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, FELIX JR
1547 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRANADOS, FELIX JR
1547 N FLORIDA MANGO RD
#1-3
WEST PALM BEACH, FL 33409 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRANADOS, FELIX JR
Address: 1547 N FLORIDA MANGO RD #1-3
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S/D
Name: GRANADOS, CARLOS A
Address: 1547 N FLORIDA MANGO RD #1-3
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T/A
Name: GRANADOS, ROBERTO
Address: 1547 N FLORIDA MANGO RD #1-3
City-St-Zip: WEST PALM BEACH, FL 33409

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: FELIX GRANADOS JR

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date