

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: LESLIE LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

108 LAUREL HILL CIRCLE
CHAPEL HILL, NC 27514 US

New Principal Place of Business:

11361 WHISPER LAKE TRAIL
TAMPA, FL 33626 US

Current Mailing Address:

P.O. BOX 230
CHAPEL HILL, NC 27514 US

New Mailing Address:

108 LAUREL HILL CIRCLE
CHAPEL HILL, NC 27514 US

FEI Number: 59-3181094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM L
11361 WHISPER LAKE TRAIL
TAMPA, FL 33626 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: PRES
Name: BISHOP, WILLIAM L
Address: 108 LAUREL HILL CIRCLE
City-St-Zip: CHAPEL HILL, NC 27514 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 L BISHOP

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date