

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068589

FILED
Jan 20, 2009
Secretary of State

Entity Name: LEONARDO ENTERPRISES, INC.

Current Principal Place of Business:

591 DAL HALL BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

2851 GRACE LANE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 65-0444697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, MICHAEL
2851 GRACE LANE
SEBRING, FL 33875 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARDO, MICHAEL
Address: 2851 GRACE LANE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: LEONARDO, LEIGH A
Address: 2851 GRACE LANE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: CARTER, LEWIS
Address: 3701 GRAND CONCOURSE
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: CARTER, SANDRA
Address: 3701 GRAND CONCOURSE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL LEONARDO

D

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date