

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044420

Entity Name: LESLIE STUART CO., INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

149 W 36TH ST
8TH FLOOR
NY, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

149 W 36TH ST
8TH FLOOR
NY, NY 10018 US

New Mailing Address:

FEI Number: 65-0497673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNETTE FRIEDMAN, P.A.
1900 GLADES RD., SUITE 305
BOCA RATON, FL 33431 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: S
Name: DEGNAN, DONNA
Address: 105 FIFTH AVE D8
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: FOGARTY, EUGENE
Address: 1 CANTERBURY CLOSE
City-St-Zip: WESTPORT, CT 06880

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: EUGENE FOGARTY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date