

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079950

Entity Name: LEARY MANAGEMENT GROUP, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

8687 W IRLO BRONSON MEMORIAL HWY
STE 200
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8687 W IRLO BRONSON MEMORIAL HWY
STE 200
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3278465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASON, ROBERT F JR PA
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32756 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: DP () Delete
Name: LEARY, WILLIAM N
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

Title: DS () Delete
Name: LEARY, TAMRA P
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

Title: DVT () Delete
Name: LEARY, STEVEN J
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEARY, WILLIAM N
Address: 8687 W IRLO BRONSON MEM HWY #200
City-St-Zip: KISSIMMEE, FL 34747

Title: DS (X) Change () Addition
Name: LEARY, TAMRA P
Address: 8687 W IRLO BRONSON MEM HWY #200
City-St-Zip: KISSIMMEE, FL 34747

Title: DVT (X) Change () Addition
Name: LEARY, STEVEN J
Address: 8687 W IRLO BRONSON MEM HWY #200
City-St-Zip: KISSIMMEE, FL 34747

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: WILLIAM N. LEARY

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03/05/2009

Electronic Signature of Signing Officer or Director

Date