2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027920

Entity Name: LESLIE PARK VENTURE, INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

945 E. CENTRAL AVE MIAMISBURG, OH 45342 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1384

DAYTON, OH 45401 US

FEI Number: 31-1435384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNLAP, SCOTT W ESQUIRE 1990 MAÍN STREET 700 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SKINNER, BRADY L Name: 945 E CENTRAL AVE Address: City-St-Zip: MIAMISBURG, OH 45342 US

Title:

Name: LUBURGH, WESLEY Address: 6939 VIENNA WOODS TRAIL DAYTON, OH 45459 US City-St-Zip:

Title:

KUNS, DEE Name:

945 E. CENTRAL AVE Address: City-St-Zip: MIAMISBURG, OH 45342 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: BRADY SKINNER **PRES** 04/30/2011