

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 30, 2008 8:00 am**  
**Secretary of State**

07-30-2008 90029 018 \*\*\*150.00

**DOCUMENT # P96000003413**

1. Entity Name  
**WILLIAM LEONARD, INC.**



Principal Place of Business  
**2500 MANORCA AVE  
NAPLES, FL 33962**

Mailing Address  
**2500 MANORCA AVE  
NAPLES, FL 33962**

2. Principal Place of Business - No P.O. Box #  
**2500 MANORCA AVE**

3. Mailing Address  
**← SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**NAPLES FL**

City & State

Zip  
**34112**

Country  
**USA**

Zip

Country

07052008

Chg-P

CR2E034 (12/06)

4. FEI Number  
**65-0626087**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**S.W. PROF. SERVICES OF S. FLORIDA, INC.  
13571 MCGRECOR BLVD., STE #22  
FORT MYERS, FL 33919**

## 7. Name and Address of New Registered Agent

Name  
**HERITAGE-TAX-AND-CONSULTING**

Street Address (P.O. Box Number is Not Acceptable)

**11220 METRO PKWY**

City  
**FT. MYERS**

**FL**

Zip Code  
**33966**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **DAVID GOLDRENY**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
WILLIAM, LEONARD  
2500 MANORCA AVE  
NAPLES, FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
LEONARD, MATTHEW  
2500 MANOREA AVE  
NAPLES, FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **William M. Leonard** **PRESIDENT** **WILLIAM M. LEONARD**

ATTACHMENT

40112381

JULY 12, 2008  
DOCUMENT #P96000003413  
ENTITY NAME  
WILLIAM LEONARD INC

DIVISION OF CORPORATIONS  
PO BOX 1500  
TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN :

THIS LETTER IS IN RESPONSE TO THE NOTICE OF "INTENT TO DISSOLVE" THAT I RECEIVED FROM YOUR OFFICE. I SENT IN AN ANNUAL REPORT WITH A CHECK (#2708) FOR \$150.00 ON MARCH 23<sup>RD</sup> 2008. APPARENTLY THE PAPERWORK HAS BEEN LOST IN THE MAIL, AS YOUR OFFICE NEVER RECEIVED IT. I RECENTLY SPOKE WITH AN ASSOCIATE IN YOUR OFFICE WHO RECOMMENDED I SEND ANOTHER REPORT AND CHECK (#2803) FOR \$150.00, WHICH IS INCLUDED. PLEASE ACCEPT MY APPOLIGIES FOR ANY INCONVIENCES THIS MAY CAUSE YOU. IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO CONTACT ME AT 239-572-2755. THANK YOU.

SINCERELY,

WILLIAM LEONARD INC  
2500 MANORCA AVE  
NAPLES, FL 34112  
WORK : 239-572-1755