

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003413

Entity Name: WILLIAM LEONARD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2500 MANORCA AVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2500 MANORCA AVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0626087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX AND CONSULTING
11220 METRO PKWY
FT. MYERS, FL 33966 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: PD
Name: WILLIAM, LEONARD M PRES.
Address: 2500 MANORCA AVE
City-St-Zip: NAPLES, FL

Title: V
Name: LEONARD, MATTHEW
Address: 2500 MANOREA AVE
City-St-Zip: NAPLES, FL

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: WILLIAM LEONARD

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date