

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016895

Entity Name: RICHARD LEON, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1740 FERRIS DRIVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1740 FERRIS DRIVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3369005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, RICHARD
1740 FERRIS DRIVE
TAMPA, FL 33603 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: P
Name: LEON, RICHARD M
Address: 1740 FERRIS DRIVE
City-St-Zip: TAMPA, FL 33603

Title: ST
Name: LEON, SALLY A
Address: 1740 FERRIS DRIVE
City-St-Zip: TAMPA, FL 33603

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: SALLY LEON

ST

03/17/2011

Electronic Signature of Signing Officer or Director

Date