2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016895

Entity Name: RICHARD LEON, INC.

FILED Feb 09, 2012 Secretary of State

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

1740 FERRIS DRIVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

1740 FERRIS DRIVE TAMPA, FL 33603

FEI Number: 59-3369005 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:

LEON, RICHARD 1740 FERRIS DRIVE TAMPA, FL 33603 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:

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 SEC 02/09/2012