

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053627

Entity Name: LESLIE BAENEN, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5169 103RD STREET NORTH
ST PETERSBURG, FL 33708 US

New Principal Place of Business:

6375 4TH AVENUE S.
ST PETERSBURG, FL 33707 US

Current Mailing Address:

5169 103RD STREET NORTH
ST PETERSBURG, FL 33708 US

New Mailing Address:

6375 4TH AVENUE S.
ST PETERSBURG, FL 33707 US

FEI Number: 59-3388730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAENEN, LESLIE J
5169 103 ST N
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

BAENEN, LESLIE J
6375 4TH AVENUE S.
ST PETERSBURG, FL 33707 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: LESLIE J. BAENEN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAENEN, LESLIE J
Address: 6375 4TH AVENUE S.
City-St-Zip: ST PETERSBURG, FL 33707

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: LESLIE J. BAENEN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date