

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089123

FILED
Feb 04, 2012
Secretary of State

Entity Name: LEONARD PROPERTY CORP.

Current Principal Place of Business:

9300 NE 4 AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

9300 NE 4TH AVENUE
MIAMI SHORES, FL 33138

Current Mailing Address:

9300 NE 4 AVE
MIAMI SHORES, FL 33138

New Mailing Address:

9300 NE 4TH AVENUE
MIAMI SHORES, FL 33138

FEI Number: 65-0704164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, THOMAS A
9300 NE 4 AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LEONARD, THOMAS A
9300 NE 4TH AVENUE
MIAMI SHORES, FL 33138 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:

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEONARD, THOMAS A
Address: 9300 NE 4TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: S/TR
Name: LEONARD, REBEKKAH H
Address: 9300 NE 4TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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: THOMAS A. LEONARD

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date