

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017689

Entity Name: LEDS OF SARASOTA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5926 PALMER BLVD.
SARASOTA, FL 34232

New Principal Place of Business:

30406 SADDLEBAG TRAIL
MYAKKA CITY, FL 34251

Current Mailing Address:

5926 PALMER BLVD.
SARASOTA, FL 34232

New Mailing Address:

30406 SADDLEBAG TRAIL
MYAKKA CITY, FL 34251

FEI Number: 65-0734250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNY, LORENA
5926 PALMER BLVD.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DENNY, LORENA
30406 SADDLEBAG TRAIL
MYAKKA CITY, FL 34251 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: LORENA A. DENNY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DENNY, LORENA A
Address: 30406 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: CTO
Name: DENNY, EARL W JR
Address: 30406 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

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: LORENA A. DENNY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date