

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052178

FILED
Mar 24, 2008
Secretary of State

Entity Name: LEISURE AND RECREATION CONSULTANTS, INC.

Current Principal Place of Business:

244 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Principal Place of Business:

18228 US HIGHWAY 41 NORTH
LUTZ, FL 33549

Current Mailing Address:

244 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Mailing Address:

18228 US HIGHWAY 41 NORTH
LUTZ, FL 33549

FEI Number: 59-3461576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, KENNETH
244 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

YOUNG, KENNETH
18228 US HIGHWAY 41 NORTH
LUTZ, FL 33549 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

03/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, KENNETH J
Address: 1705 CAPE BEND AVENUE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: WICKNER, TODD F
Address: 1213 OXBRIDGE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD F WICKNER

Electronic Signature of Signing Officer or Director

VP

03/24/2008

Date