

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064421

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEIGH ENTERPRISES GROUP, INC.

Current Principal Place of Business:

2702 NORTHWEST 98TH TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2702 NW 98TH TERRACE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2702 NW 98TH TERR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2702 NW 98TH TERRACE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0770339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, JEANNE
2702 NW 98 TERR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LEIGH, JEANNE
2702 NW 98TH TERRACE
CORAL SPRINGS, FL 33065 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEIGH, JEANNE
Address: 2702 NW 98TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JEANNE LEIGH

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date