

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093228

Entity Name: OFFICE DE LEON, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

610 W DELEON ST
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

610 W DELEON ST
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3475881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STANFORD R
400 N. ASHLEY DR., STE. 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARX, STEVEN A
4423 W. CULBREATH AVE
TAMPA, FL 33609 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: STEVEN A MARX

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARX, STEVEN A
Address: 4423 W. CULBREATH AVE.
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: HOPES, JAMES B
Address: 851 S. DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOPES, JAMES B
Address: 851 S. DAKOTA AVE
City-St-Zip: TAMPA, FL 33606

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: JAMES B. HOPES

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date