

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093228

Entity Name: OFFICE DE LEON, INC.

FILED
Jan 06, 2012
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:

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

Name and Address of New Registered Agent:

MARX, STEVEN A
4201 BAYSHORE BLVD
401
TAMPA, FL 33611 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

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

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: KERI HIGGINS, CONTROLLER

CTRL

01/06/2012

Electronic Signature of Signing Officer or Director

Date