

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049584

Entity Name: LEO, INCORPORATED

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1631 4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1631 4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3513823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIS, JEFFREY M
700 CENTRAL AVENUE, 5TH FL
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEE, ROBERT E III
Address: 1631 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ROBERT E. LEE III

PST

01/12/2011

Electronic Signature of Signing Officer or Director

Date