

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062197

Entity Name: LEE AND LEATH INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8825 PERIMETER PARK BLVD. STE 403
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8825 PERIMETER PARK BLVD. STE 403
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3601969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATH, DALE
8825 PERIMETER PARK BLVD SUITE 403
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BRADLEY, LEE A SR
8825 PERIMETER PARK BLVD SUITE 403
JACKSONVILLE, FL 32216 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: LEE A BRADLEY SR

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADLEY, LEE
Address: 8825 PERIMETER PARK STE 403
City-St-Zip: JACKSONVILLE, FL 32216

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: LEE A BRADLEY SR

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date