

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095668

Entity Name: LEA FAMILY HOLDINGS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

464054 STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

464054 STATE ROAD 200
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-3579737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RONALD R
96188 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ANDERSON, RONALD R
96335 HIGH POINTE DRIVE
FERNANDINA BEACH, FL 32034 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: RONALD R ANDERSON

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, RONALD R
Address: 96335 HIGH POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD
Name: WILLIAMS, ALEESA A
Address: 96157 MARSH LAKES DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RONALD R ANDERSON

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date