

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12265

FILED
Feb 18, 2011
Secretary of State

Entity Name: LEONARD STREET PROPERTIES, INC.

Current Principal Place of Business:

2911 NORTH PALAFOX
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2100
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 59-3037326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, EUGENE
2911 N PALAFOX STREET
PENSACOLA, FL 32501 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: ROSENBAUM, EUGENE
Address: 220 LE STARBOARD DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MR
Name: ROSENBAUM, EUGENE
Address: PO BOX 2100
City-St-Zip: PENSACOLA, FL 32513

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: EUGENE ROSENBAUM

PST

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date