

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31150

Entity Name: LEROY HOLDINGS CO.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE
280
MIAMI, FL 33131 US

New Principal Place of Business:

501 BRICKELL KEY DRIVE
505
MIAMI, FL 33131 US

Current Mailing Address:

1390 BRICKELL AVE
280
MIAMI, FL 33131 US

New Mailing Address:

501 BRICKELL KEY DRIVE
505
MIAMI, FL 33131 US

FEI Number: 65-0242751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LYNN B., P.A.
1390 BRICKELL AVE
SUITE 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, LYNN B., P.A.
501 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 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: LYNN B. LEWIS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, LYNN B.
Address: 501 BRICKELL KEY DRIVE, SUITE 505
City-St-Zip: MIAMI, FL 33131

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: LYNN B. LEWIS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date