2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58905

FILED Jan 20, 2012 Secretary of State

Entity Name: LEADING EDGE HOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

729 CINDY DR

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

729 CINDY DR

WELLINGTON, FL 33414 US

FEI Number: 65-0272367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, TODD L. 729 CINDY DR

WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PERRY, TODD L. Address: 729 CINDY DRIVE City-St-Zip: WELLINGTON, FL

Title:

Name: PERRY, ELAINE Address: 729 CINDY DRIVE City-St-Zip: WELLINGTON, FL

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: TODD PERRY PRES 01/20/2012