

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13825

FILED
Feb 23, 2012
Secretary of State

Entity Name: LEIGH INSURANCE AGENCY OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1333 OLD DIXIE HWY.
UNIT 2
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1797 OLD MOULTRIE RD.
SUITE 111
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1333 OLD DIXIE HWY.
UNIT 2
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1797 OLD MOULTRIE RD.
SUITE 111
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3088766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGH, JOSEPH M.
150 DRAKE RD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LEIGH, JOSEPH M
150 DRAKE RD
SAINT AUGUSTINE, FL 32086 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: JOSEPH M. LEIGH

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEIGH, JOSEPH M
Address: 150 DRAKE RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOSEPH M LEIGH

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date