2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V24742

Entity Name: L. SALKIN, INC.

FILED Jul 02, 2010 Secretary of State

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

7000 BLUESTERN RD 6994 BLUESTEM ROAD HARMONY, FL 34773 US HARMONY, FL 34773 US

Current Mailing Address: New Mailing Address:

7000 BLUESTERN RD
HARMONY, FL 34773 US
6994 BLUESTEM ROAD
HARMONY, FL 34773 US

FEI Number: 65-0320681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALKIN, LAVERNE L.
7000 BLUESTEM ROAD
HARMONY, FL 34773 US
LEECH, TONI S.
6994 BLUESTEM ROAD
HARMONY, FL 34773 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: TONI S. LEECH 07/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEECH, TONI S.
Address: 6994 BLUESTEM ROAD
City-St-Zip: HARMONY, FL 34773 US

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: TONI S. LEECH D 07/02/2010