

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69192

Entity Name: LEON'S FURNITURE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

21 NW 40TH ST
PLANTATION, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

21 NW 40TH ST
PLANTATION, FL 33312 US

New Mailing Address:

678 NW 156 AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0363330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHMANSINGH, NASEEMA
678 NW 156 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LACHMANSINGH,, LESLIE
678 NW 156 AVENUE
PEMBROKE PINES, FL 33028 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: LESLIE LACHMANSINGH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LACHMANSINGH, LESLIE
Address: 12900 W. DIXIE HWY
City-St-Zip: N. MIAMI, FL 33161

Title: S () Delete
Name: LAEHMANSINCH, ASHLEY
Address: 678 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LACHMANSINCH, ASHLEY
Address: 678 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE LACHMANSINGH

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04/30/2008

Electronic Signature of Signing Officer or Director

Date