

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000076408

**Entity Name:** LEISURE LOYALTY INC

**Current Principal Place of Business:**

3100 WEST RAY ROAD  
SUITE 201  
CHANDLER, AZ 85226

**Current Mailing Address:**

3100 WEST RAY ROAD  
SUITE 201  
CHANDLER, AZ 85226 US

**FEI Number:** 46-2795163

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** CORPORATION SERVICES COMPANY

02/26/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name O'LEARY, CATHERINE  
Address 135 BURNHAM STREET  
City-State-Zip: COBURG ONTARIO K9A 2W5

Title D  
Name STEPHENSON, MARK  
Address 10 BRAKES CRESCENT  
City-State-Zip: MIAMI, QUEENSLAND AU 4220

Title TREASURER  
Name MAYER, RHONDA S  
Address 3100 WEST RAY ROAD  
SUITE 201  
City-State-Zip: CHANDLER AZ 85226

*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:** RHONDA MAYER

TREASURER

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date