2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077065

Entity Name: LEONE INVESTMENTS, INC.

Current Principal Place of Business:

7227 TREYMORE COURT SARASOTA, FL 34243

Current Mailing Address:

7227 TREYMORE COURT SARASOTA, FL 34243 US

FEI Number: 65-0565936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONE, DOROTHY R P O 7227 TREYMORE COURT SARASOTA, FL 34243 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: DOROTHY R. LEONE 03/23/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PO Title ST

NameLEONE, DOROTHY R PONameLEONE, PHILIP E STAddress7227 TREYMORE COURTAddress7227 TREYMORE COURTCity-State-Zip:SARASOTA FL 34243City-State-Zip:SARASOTA FL 34243

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: DOROTHY R. LEONE

PO

03/23/2015

FILED Mar 23, 2015

Secretary of State

CC1635813117

Date