

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242985

FILED
Mar 12, 2009
Secretary of State

Entity Name: LEIS BROS. REALTORS, INC.

Current Principal Place of Business:

GEORGE W LEIS
290 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33880

New Principal Place of Business:

GEORGE W LEIS
290 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

GEORGE W LEIS
290 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33880

New Mailing Address:

GEORGE W LEIS
290 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33880 US

FEI Number: 59-0918490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIS, GEORGE W
700 MIRROR TERR NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LEIS, GEORGE W
700 MIRROR TERR NW
WINTER HAVEN, FL 33881 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: GEORGE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIS, GEORGE W,
Address: 290 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL

Title: STD () Delete
Name: LEIS, THELMA L
Address: 700 MIRROR TERR NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Delete
Name: FAYE, BLAKE
Address: 700 MIRROR TERR NW #503
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEIS, GEORGE W
Address: 290 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: BLAKE, FAYE
Address: 700 MIRROR TERR NW #503
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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: GEORGE

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date