

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249369

FILED
Apr 27, 2007
Secretary of State

Entity Name: LEACH AND LEACH, INC.

Current Principal Place of Business:

320 OLD MAIN ST.
P.O.BOX 1700
BRADENTON FLA, 34206

New Principal Place of Business:

320 OLD MAIN ST.
BRADENTON, FL 34205

Current Mailing Address:

200 S ORANGE AVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-0972117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREBE, JEFFREY A
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: SWACKHAMER, LESLIE
Address: 4034 COLQUITT ST
City-St-Zip: HOUSTON, TX 77027

Title: SD () Delete
Name: MEEHAN, ELIZABETH
Address: 115 HOLLIN WAY
City-St-Zip: WINSTON SALEM, NC 27104

Title: PD () Delete
Name: LEACH, A.K. JR
Address: 5013 BAYSHORE RD.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: SWACKHAMER, LESLIE
Address: 4034 COLQUITT ST
City-St-Zip: HOUSTON, TX 77027

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

Title: PDAS (X) Change () Addition
Name: LEACH, JR., ALBERT K.
Address: 5013 BAYSHORE RD.
City-St-Zip: SARASOTA, FL 34234

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: ALBERT K. LEACH, JR.

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04/27/2007

Electronic Signature of Signing Officer or Director

Date