

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249369

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEACH AND LEACH, INC.

Current Principal Place of Business:

320 OLD MAIN ST.
BRADENTON, FL 34205

New Principal Place of Business:

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

Title: PDAS () Delete
Name: LEACH, JR., ALBERT K.
Address: 5013 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDS (X) Change () Addition
Name: LEACH, JR., ALBERT K.
Address: 5013 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34234

Title: DT () Change (X) Addition
Name: MEEHAN, KATHERINE
Address: 4034 COLQUITT ST
City-St-Zip: HOUSTON, TX 77027

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

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date