

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249369

Entity Name: LEACH AND LEACH, INC.

FILED
Apr 26, 2011
Secretary of State

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:

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

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:

CROSS STREET CORPORATE SERVICES LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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: ALBERT K LEACH JR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: SWACKHAMER, LESLIE
Address: 4034 COLQUITT ST
City-St-Zip: HOUSTON, TX 77027

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

Title: DT
Name: MEEHAN, KATHERINE
Address: 4034 COLQUITT ST
City-St-Zip: HOUSTON, TX 77027

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: ALBERT K LEACH JR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date