

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 249369

Entity Name: LEACH AND LEACH, INC.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

320 OLD MAIN ST.
BRADENTON, FL 34205

New Principal Place of Business:

CLIFF WALTERS, ESQ.
802 11TH ST. W.
BRADENTON, FL 34205 US

Current Mailing Address:

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

New Mailing Address:

LESLIE SWACKHAMER
4034 COLQUITT STREET
HOUSTON, TX 77027 US

FEI Number: 59-0972117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BLALOCK WALTERS, PA
802 11TH ST. W.
BRADENTON, FL 34205 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: CLIFFORD WALTERS, ESQUIRE

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: MEEHAN, KATHERINE
Address: 1000 SMITH LEVEL ROAD APT. V16
City-St-Zip: CHAPEL HILL, NC 27510

Title: SEC.
Name: MEEHAN, BRONWYN
Address: 4034 COLQUITT STREET
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: LESLIE A. SWACKHAMER

PRES

07/10/2012

Electronic Signature of Signing Officer or Director

Date