

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419626

Entity Name: LEAH-CHEM INDUSTRIES INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4640 CALLE COURT
TITUSVILLE, FL 32780

New Principal Place of Business:

6725 ALAZAN AVE
COCOA, FL 32927 US

Current Mailing Address:

PO BOX 5504
TITUSVILLE, FL 32780

New Mailing Address:

6725 ALAZAN AVE
COCOA, FL 32927 US

FEI Number: 59-1438145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGARMO, GAIL S
1760 S. SHELTER TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LEINHAUSER, Nanci A
6725 ALAZAN AVE
COCOA, FL 32927 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: Nanci A LEINHAUSER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEGARMO, GAIL S
Address: 1760 S. SHELTER TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: LEINHAUSER, Nanci A
Address: 6725 ALAZAN AVENUE
City-St-Zip: COCOA, FL 32927

Title: V (X) Delete
Name: DEGARMO, W.H.
Address: 5205 WATERMILL LANE #104
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEGARMO, WAYNE H
Address: 620 MARGIE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: LEINHAUSER, Nanci A
Address: 6725 ALAZAN AVE
City-St-Zip: COCOA, FL 32927

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: Nanci A LEINHAUSER

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date