2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 07, 2009
Secretary of State

DOCUMENT# 419626

Entity Name: LEAH-CHEM INDUSTRIES INC

Current Principal Place of Business:

6725 ALAZAN AVE
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

6725 ALAZAN AVE
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 59-1438145 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEINHAUSER, NANCI A
6725 ALAZAN AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

LEINHAUSER, NANCI D
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 D. LEINHAUSER 12/07/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDOT ( ) Delete
Name: LEINHAUSER, NANCI A
Address: 6725 ALAZAN AVE
City-St-Zip: COCOA, FL 32927

Title: V (X) Delete
Name: DEGARMO, WAYNE H
Address: 620 MARGIE DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change ( ) Addition
Name: LEINHAUSER, NANCI D
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 D. LEINHAUSER PDTS 12/07/2009
Electronic Signature of Signing Officer or Director Date