

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 419626

FILED
Oct 07, 2010
Secretary of State

Entity Name: LEAH-CHEM INDUSTRIES INC

Current Principal Place of Business:

6725 ALAZAN AVE
COCOA, FL 32927 US

New Principal Place of Business:

4640 CALLE CORTO
TITUSVILLE, FL 32780 US

Current Mailing Address:

6725 ALAZAN AVE
COCOA, FL 32927 US

New Mailing Address:

PO BOX 5504
TITUSVILLE, FL 32783 US

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 D
6725 ALAZAN AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

JERRY, DEGARMO
4640 CALLE CORTO
TITUSVILLE, FL 32780 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: JERRY P DEGARMO

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEGARMO, JERRY P
Address: 4640 CALLE CORTO
City-St-Zip: TITUSVILLE, FL 32780

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: JERRY P. DEGARMO

PD

10/07/2010

Electronic Signature of Signing Officer or Director

Date