

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466227

FILED
Mar 27, 2009
Secretary of State

Entity Name: LEEDY ELECTRIC CORP.

Current Principal Place of Business:

520 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

520 PRAIRIE INDUSTRIAL PKWY
LAKELAND, FL 33860

New Mailing Address:

520 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860

FEI Number: 59-1563407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDY, CECIL H CEO
1746 OPENFIELD LOOP
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

LEEDY, CECIL H CEO
520 PRAIRIE INDUSTRIAL PKWY.
MULBERRY, FL 33860 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: CECIL H. LEEDY

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEEDY, CECIL H CEO
Address: 1746 OPENFIELD LOOP
City-St-Zip: BRANDON, FL 33510

Title: P () Delete
Name: LEEDY, JOHN P PRES
Address: 4554 OVERLOOK POINT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LEEDY, CECIL H CEO
Address: 1746 OPENFIELD LOOP
City-St-Zip: BRANDON, FL 33510 US

Title: P (X) Change () Addition
Name: LEEDY, JOHN P PRES
Address: 4554 OVERLOOK POINT
City-St-Zip: LAKELAND, FL 33812 US

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: CECIL H. LEEDY

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

Date