2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466227

Entity Name: LEEDY ELECTRIC CORP.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 PRAIRIE INDUSTRIAL PKWY MULBERRY, FL 33860

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEEDY, CECIL H CEO
Address: 1746 OPENFIELD LOOP
City-St-Zip: BRANDON, FL 33860 US

Title: F

Name: LEEDY, JOHN P PRES Address: 4554 OVERLOOK POINT City-St-Zip: LAKELAND, FL 33860 US

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: JOHN P LEEDY PRES 04/24/2012