

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487020

Entity Name: LEETCO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6028 21ST ST. E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1201
TALLEVAST, FL 34270 US

New Mailing Address:

FEI Number: 59-1639931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEL, PAUL L.
20605 63RD AVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: PD
Name: TEEL, PAUL L
Address: PO BOX 110011
City-St-Zip: BRADENTON, FL 34211

Title: VSD
Name: TEEL, JEANNE A
Address: PO BOX 110011
City-St-Zip: BRADENTON, FL 34211

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: PAUL L TEEL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date