2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000004481

City-St-Zip:

FILED Aug 12, 2009 Secretary of State

Entity Name: LEASCO RE	ALTY COMPANY, INC.		•
Current Principal Place of Business:		New Principal Plac	e of Business:
9198 GREENBACK LN #115 ORANGEVALE, CA 95662	US		
Current Mailing Address:		New Mailing Address:	
9198 GREENBACK LN #115 ORANGEVALE, CA 95662	US		
FEI Number: 95-2637620 F	El Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
WEBB, RICHARD 2033 MAIN STREET #600 SARASOTA, FL 34237 U	IS		
The above named entity subin the State of Florida.	mits this statement for the p	urpose of changing its registe	red office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		nt	Date
OFFICERS AND DIRECTOR	RS:	ADDITIONS/CHAN	GES TO OFFICERS AND DIRECTORS:
Title: PC () Del Name: WILLIAMS, DALE A Address: 9198 GREENBACK City-St-Zip: ORANGEVALE, CA	LN #115	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: () Del Name: Address:	ete		()Change(X)Addition G, LORI A EENBACK LANE #115

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: DALE A. WILLIAMS PC 08/12/2009

ORANGEVALE, CA 95662 US