

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86982

FILED
Apr 20, 2007
Secretary of State

Entity Name: LEISEY SHELL CORP.

Current Principal Place of Business:

3800 COCKROACH BAY BLVD
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7240
SUN CITY, FL 33586 US

New Mailing Address:

FEI Number: 59-2627710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEISEY, C.E., JR.
530 MANATEE DR., S.W.
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEISEY, C.E. JR.,
Address: 530 MANATEE DR SW
City-St-Zip: RUSKIN, FL

Title: DT () Delete
Name: LEISEY, C.E., III,
Address: 2402 19TH AVE NE
City-St-Zip: RUSKIN, FL 33570

Title: DVP () Delete
Name: CASEY, WILLIAM W.,
Address: PO BOX 7646
City-St-Zip: SUN CITY, FL 33586

Title: S () Delete
Name: CASEY, LEANN T.,
Address: P.O. BOX 7646
City-St-Zip: SUN CITY, FL 33586

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEISEY, JR, CLARENCE E DP
Address: 530 MANATEE DR SW
City-St-Zip: RUSKIN, FL

Title: DT (X) Change () Addition
Name: LEISEY, III, CLARENCE E DT
Address: 2402 19TH AVE NE
City-St-Zip: RUSKIN, FL 33570

Title: DVP (X) Change () Addition
Name: CASEY, WILLIAM W DVP
Address: PO BOX 7646
City-St-Zip: SUN CITY, FL 33586

Title: S (X) Change () Addition
Name: CASEY, LEANN T S
Address: P.O. BOX 7646
City-St-Zip: SUN CITY, FL 33586

I hereby certify that the information supplied with this filing does not qualify for the 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: LEANN T. CASEY

S

04/20/2007

Electronic Signature of Signing Officer or Director

Date