

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86982

FILED  
Mar 07, 2008  
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:

2816 BROADWAY CENTER BLVD  
BRANDON, FL 33510 US

## 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:

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

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: S ( ) Delete  
Name: CASEY, LEANN T S  
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  
Address: 530 MANATEE DR SW  
City-St-Zip: RUSKIN, FL 33570

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

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

Title: S (X) Change ( ) Addition  
Name: CASEY, LEANN T  
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 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

03/07/2008

Electronic Signature of Signing Officer or Director

Date