

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13739

Entity Name: LEECE SALES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8321 WEST FOREST CIRCLE
TAMPA, FL 336151837

New Principal Place of Business:

Current Mailing Address:

8321 WEST FOREST CIRCLE
TAMPA, FL 336151837

New Mailing Address:

FEI Number: 59-2679530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEECE, WAYNE
8321 WEST FOREST CIRCLE
TAMPA, FL 33615 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: PST
Name: LEECE, WAYNE
Address: 8321 WEST FOREST CIR
City-St-Zip: TAMPA, FL 33615

Title: D
Name: LEECE, WAYNE
Address: 8321 WEST FOREST CIR
City-St-Zip: TAMPA, FL

Title: V
Name: LEECE, JOSEPHINE A.
Address: 8321 W FOREST CIR
City-St-Zip: TAMPA, FL

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: WAYNE LEECE

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date