

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016697

Entity Name: DAVID J LEAHY JR. INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1209 SEA PLUME WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

3432 FOUNDERS CLUB DR.
SARASOTA, FL 34240 US

Current Mailing Address:

1209 SEA PLUME WAY
SARASOTA, FL 34242 US

New Mailing Address:

3432 FOUNDERS CLUB DR.
SARASOTA, FL 34240 US

FEI Number: 59-3766798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAHY, DAVID J JR.
1209 SEA PLUME WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LEAHY, DAVID J JR.
3432 FOUNDERS CLUB DR.
SARASOTA, FL 34240 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: DAVID J LEAHY, JR.

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAHY, DAVID J JR
Address: 1209 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242 US

Title: C,P () Delete
Name: LEAHY, DAVID J JR
Address: 1209 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242 US

Title: T,S () Delete
Name: LEAHY, DAVID J JR
Address: 1209 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEAHY, DAVID J JR
Address: 3432 FOUNDERS CLUB DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: C,P (X) Change () Addition
Name: LEAHY, DAVID J JR
Address: 3432 FOUNDERS CLUB DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: T,S (X) Change () Addition
Name: LEAHY, DAVID J JR
Address: 3432 FOUNDERS CLUB DR.
City-St-Zip: SARASOTA, FL 34240 US

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: DAVID J LEAHY, JR.

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date