

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045831

Entity Name: LEESO, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

942 W INTL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1307 LPGA BLVD.
DAYTONA BEACH, FL 32117

Current Mailing Address:

942 W INTL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

1307 LPGA BLVD.
DAYTONA BEACH, FL 32117

FEI Number: 20-2520242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, SQUIRES G MR
942 W INTL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WILLIAM, SQUIRES G MR
1307 LPGA BLVD
DAYTONA BEACH, FL 32117 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: WILLIAM G. SQUIRES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAM, SQUIRES G MR
Address: 549 CAVALIER AVE
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WILLIAM G. SQUIRES

OWNE

04/28/2008

Electronic Signature of Signing Officer or Director

Date