

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048565

Entity Name: LEIFFER MATERIALS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4424 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

201 REECE WAY
SUITE 1401
CASSELBERRY, FL 32707

Current Mailing Address:

4424 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

201 REECE WAY
SUITE 1401
CASSELBERRY, FL 32707

FEI Number: 59-3554643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIFFER, CRAIG P R A
4424 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LEIFFER, CRAIG P R A
201 REECE WAY
SUITE 1401
CASSELBERRY, FL 32707 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: CRAIG P. LEIFFER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIFFER, KIRK
Address: 4424 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: LEIFFER, CRAIG
Address: 4424 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIFFER, KIRK
Address: 201 REECE WAY SUITE 1401
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: LEIFFER, CRAIG
Address: 201 REECE WAY SUITE 1401
City-St-Zip: CASSELBERRY, FL 32707

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: LINDA WAINWRIGHT

OFF

01/07/2009

Electronic Signature of Signing Officer or Director

Date