

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106714

Entity Name: LEAH MERLEE, CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6235 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

11430 NW 56TH DRIVE
#108
CORAL SPRINGS, FL 33076

Current Mailing Address:

6235 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

11430 NW 56TH DRIVE
#108
CORAL SPRINGS, FL 33076

FEI Number: 55-0900921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBONDANZA, DAWN PRES.
6235 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ABBONDANZA, DAWN PRES.
11430 NW 56TH DRIVE
108
CORAL SPRINGS, FL 33076 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: ABBONDANZA, DAWN PRES.
Address: 6235 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: ABBONDANZA, DAWN PRES.
Address: 11430 NW 56TH DRIVE #108
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAWN ABBONDANZA

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date