

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054232

FILED
May 07, 2010
Secretary of State

Entity Name: A.M. LEACH CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2951 LORETTO RD.
2147
JACKSONVILLE, FL 32223

New Principal Place of Business:

2951 LORETTO RD.
#2147
JACKSONVILLE, FL 32223

Current Mailing Address:

A.M. LEACH CONSTRUCTION GROUP
PO BOX 8759
FLEMING ISLAND, FL 32006

New Mailing Address:

A.M. LEACH CONSTRUCTION GROUP INC.
PO BOX 8759
FLEMING ISLAND, FL 32006

FEI Number: 27-0213142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, MICHAEL A
2951 LORETTO RD.
2147
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LEACH, MICHAEL A
2951 LORETTO RD.
#2147
JACKSONVILLE, FL 32223 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: MICHAEL A LEACH

05/07/2010

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: P
Name: LEACH, MICHAEL A
Address: PO BOX 8759
City-St-Zip: FLEMING ISLAND, FL 32006

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: MICHAEL A LEACH

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date