

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

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 LEACH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date