

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06555

FILED
Apr 23, 2009
Secretary of State

Entity Name: LEESTOCK HOLDINGS, INC.

Current Principal Place of Business:

209 GRAND POINTE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8226 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

209 GRAND POINTE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8226 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0229583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDER, DENISE G ESQ
C/O REEDER & REEDER, P.A.
250 SOUTH CENTRAL BLVD, STE 200
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PERRY, J. HELENA
Address: 209 GRAND POINTE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PERRY, J. HELENA
Address: 8226 NATIVE DANCER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: J. HELENA PERRY

STD

04/23/2009

Electronic Signature of Signing Officer or Director

Date