

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18248

FILED
Feb 20, 2008
Secretary of State

Entity Name: LEACH-OWEN ACCOUNTING & TAX SVC. INC.

Current Principal Place of Business:

1555 KINGSLEY AVE., #504
SUITE 104
ORANGE PARK, FL 32073

New Principal Place of Business:

1555 KINGSLEY AVENUE
SUITE 504
ORANGE PARK, FL 32073

Current Mailing Address:

1555 KINGSLEY AVE., #504
SUITE 104
ORANGE PARK, FL 32073

New Mailing Address:

1555 KINGSLEY AVENUE
SUITE 504
ORANGE PARK, FL 32073

FEI Number: 59-3035111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DIANTHA K
297 CROOKEDRIDGE CT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

OWEN, KATHALEEN D
297 CROOKEDRIDGE CT
ORANGE PARK, FL 32065 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: KATHALEEN D. OWEN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWEN, K. DIANTHA,
Address: 297 CROOKEDRIDGE CT
City-St-Zip: ORANGE PARK, FL

Title: T (X) Delete
Name: OWEN, K. DIANTHA,
Address: 297 CROOKEDRIDGE CT
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHALEEN D. OWEN

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date