

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42716

Entity Name: LEA MACHINE SERVICES, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

927 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

927 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0272696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORALF LEA JR.
927 SOUTH 21 AVE
HOLLYWOOD, FL 33020 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: P () Delete
Name: LEA, TORALF JR.
Address: 927 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD () Delete
Name: LEA, TORALF SR.
Address: 927 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: TORALF LEA JR.

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date