

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S42716

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** LEA MACHINE SERVICES, INC.

**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 (X)**

**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:**

LEA, TORALF JR  
927 SOUTH 21 AVE  
HOLLYWOOD, FL 33020 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: TORALF LEA JR

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEA, TORALF JR.  
Address: 927 S. 21ST AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

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

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: TORALF LEA JR

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date