

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92665

Entity Name: LEELCO, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2870 UNIVERSITY BLVD WEST
SUITE 104
JACKSONVILLE, FL 32217 US

Current Mailing Address:

PO BOX 11508
JACKSONVILLE, FL 32239 US

New Principal Place of Business:

101 CENTURY 21 DR
SUITE 104-A
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3091193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, BAXTER E
P. O. BOX 11508
JACKSONVILLE, FL 32239 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: LUTHER, BAXTER E
Address: 8209 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: ST () Delete
Name: BRANCH, GWENDOLYN L
Address: 6114 KELLOW DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: SCATA, CATHY
Address: 613 BARBARA LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GWENDOLYN L. BRANCH

ST

03/10/2008

Electronic Signature of Signing Officer or Director

Date