

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92665

Entity Name: LEELCO, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 11508
JACKSONVILLE, FL 32239 US

New Mailing Address:

P O BOX 11508
JACKSONVILLE, FL 32239 US

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:

LUTHER, BAXTER E
101 CENTURY 21 DRIVE
SUITE 104-A
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUTHER, BAXTER E
Address: 8209 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32277

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

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: GWENDOLYN L. BRANCH

Electronic Signature of Signing Officer or Director

ST

04/12/2012

Date