

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16108

FILED
Jan 25, 2008
Secretary of State

Entity Name: LEATH AND LEATH, INC.

Current Principal Place of Business:

1727 OKEECHOBEE RD
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1727 OKEECHOBEE RD
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 65-0320122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-LEATH, LOIS
10960 MYRTLE WOOD LANE
PORT SAINT LUCIE, FL 34986 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: LEATH, MARK C
Address: 10960 MYRTLEWOOD LN
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S () Delete
Name: DAVIS-LEATH, LOIS
Address: 10960 MYRTLEWOOD LN
City-St-Zip: PORT ST LUCIE, FL 34986

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: MARK LEATH

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date