

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62928

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RIVERSIDE LEASING COMPANY

**Current Principal Place of Business:**

2211 OKEECHOBEE RD  
FORT PIERCE, FL 349506552 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: ACCOUNTING  
2810 S. U.S. 1  
FORT PIERCE, FL 34982 US

**New Mailing Address:**

FEI Number: 59-2706418      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POLACKWICH, ALAN S  
4100 20TH STREET  
VERO BEACH, FL 32960 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: PD ( ) Delete  
Name: SMITH, VERNON D  
Address: 2211 OKEECHOBEE RD  
City-St-Zip: FORT PIERCE, FL

Title: STD ( ) Delete  
Name: BROWN, TIM E  
Address: 2211 OKEECHOBEE RD  
City-St-Zip: FORT PIERCE, FL 34950

Title: VPD ( ) Delete  
Name: ROBBINS, CINDY M  
Address: 2211 OKEECHOBEE ROAD  
City-St-Zip: FORT PIERCE, FL 34950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, JOHN  
Address: 2211 OKEECHOBEE RD  
City-St-Zip: FORT PIERCE, FL

Title: ST (X) Change ( ) Addition  
Name: ROSS, LEAELEANOR  
Address: 2810 SOUTH FEDERAL HWY.  
City-St-Zip: FORT PIERCE, FL 34982

Title: VPD (X) Change ( ) Addition  
Name: MCGRATH, LARRY  
Address: 2211 OKEECHOBEE ROAD  
City-St-Zip: FORT PIERCE, FL 34950

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: LEA ROSS

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04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date