

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95281

FILED
Feb 07, 2009
Secretary of State

Entity Name: H. DAVIS UPCHURCH LEASING, INC.

Current Principal Place of Business:

1524 SAN RAFAEL WAY
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

1524 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

1524 SAN RAFAEL WAY
ST AUGUSTINE, FL 32080 US

New Mailing Address:

1524 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-2846172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, CATHERINE A
1524 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 32080 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: PST () Delete
Name: UPCHURCH, CATHY
Address: 1524 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V () Delete
Name: UPCHURCH, DREW
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V () Delete
Name: UPCHURCH, SPENCER
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: UPCHURCH, CATHERINE A
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: V (X) Change () Addition
Name: UPCHURCH, DREW
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: V (X) Change () Addition
Name: UPCHURCH, SPENCER
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: CATHERINE A UPCHURCH

PST

02/07/2009

Electronic Signature of Signing Officer or Director

_____ Date