2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95281

Entity Name: H. DAVIS UPCHURCH LEASING, INC.

FILED Feb 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1524 SAN RAFAEL WAY

SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

UPCHURCH, CATHERINE A 1524 SAN RÁFAEL WAY

SAINT AUGUSTINE, FL 32080 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

Date

OFFICERS AND DIRECTORS:

Title:

UPCHURCH, CATHERINE A Name: 1524 SAN RAFAEL WAY Address: SAINT AUGUSTINE, FL 32080 US

City-St-Zip:

Title: Name: UPCHURCH, DREW Address: 1524 SAN RAFAEL WAY

SAINT AUGUSTINE, FL 32080 US City-St-Zip:

Title:

UPCHURCH, SPENCER Name: 1524 SAN RAFAEL WAY Address:

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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.

Ρ SIGNATURE: CATHERINE A UPCHURCH 02/08/2012