

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15136

Entity Name: M & G LEASING CO.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

499 N ST RD 434
STE 2179
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

499 N STATE RD 434
STE 2179
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2872449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH II, GEORGE R II
499 N STATE RD 434
SUITE 2179
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: DST
Name: HOLLINGSWORTH, GEORGE R II
Address: 499 N STATE RD 434 STE. 2179
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP
Name: MOORE, BARBARA J
Address: 499 N STATE RD 434 STE. 2179
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV
Name: GARNER, JOHN M
Address: 499 N. STATE RD 434 STE. 2179
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GEORGE R HOLLINGSWORTH II

TRES

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date