

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151181

Entity Name: DK LEASING, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708

New Principal Place of Business:

400 WEST STATE ROAD 434
1024
OVIEDO, FL 32765

Current Mailing Address:

1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708

New Mailing Address:

400 WEST STATE ROAD 434
1024
OVIEDO, FL 32765

FEI Number: 20-8007909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHN, MELODIE J
1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

YAHN, MELODIE J
400 WEST STATE ROAD 434
SUITE 1024
OVIEDO, FL 32765 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: MELODIE YAHN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENNON, BRIAN
Address: 451 AULIN AVENUE - SUITE A
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN LENNON

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date