

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038523

FILED
Mar 22, 2011
Secretary of State

Entity Name: AGRIFLEET LEASING CORPORATION

Current Principal Place of Business:

100 THORNHILL RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

100 THORNHILL RD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-3442383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANDER, ROBERT
100 THORNHILL RD
TAMPA, FL 33823 US

Name and Address of New Registered Agent:

SWANDER, ROBERT
100 THORNHILL RD
AUBURNDALE, FL 33823 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SWANDER, ROBERT R
Address: 100 THORNHILL RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VS
Name: SWANDER, DARREN
Address: 100 THORNHILL RD
City-St-Zip: AUBURNDALE, FL 33823

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: DARREN SWANDER

VS

03/22/2011

Electronic Signature of Signing Officer or Director

Date