

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15136

Entity Name: M & G LEASING CO.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2872449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

01/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DV
Name GARNER, JOHN M
Address 499 N. STATE RD 434 STE. 2179
City-State-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

SECRETARY

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date