2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000278

Entity Name: LEASE AND RENTAL MANAGEMENT CORP.

Current Principal Place of Business:

45 HAVERHILL ST. ANDOVER. MA 01810

Current Mailing Address:

45 HAVERHILL ST. ANDOVER, MA 01810

FEI Number: 04-2651339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Aug 04, 2020

Secretary of State

4250062686CC

Officer/Director Detail:

TitleCTitleP, DIRECTORNameDELUCA, WILLIAM PJR.NameDREW, ROBERT J

Address 21 FARMER RD. Address ONE WARWICK CIRCLE
City-State-Zip: WINDHAM NH 03087 City-State-Zip: ANDOVER MA 01810

Title DS Title DT

Name DELUCA, KATHLEEN M Name DELUCA, WILLIAM PIII

Address 21 FARMER RD. Address 164 RANGE RD.

City-State-Zip: WINDHAM NH 03087 City-State-Zip: WINDHAM NH 03087

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: ROBERT J. DREW PRESIDENT