

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152379

FILED
Feb 05, 2009
Secretary of State

Entity Name: WHITMIRE LEASING CORPORATION

Current Principal Place of Business:

2520 ISABELLE BLVD
SUITE 10
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2520 ISABELLE BLVD
SUITE 10
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-0622280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, G. W.
4909 ARAPAHOE AVE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

2520 ISABELLA BLVD
SUITE 10
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

2520 ISABELLA BLVD
SUITE 10
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PETERSEN, J.W.,
Address: 5090 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD () Delete
Name: WHITMIRE, G W,
Address: 4909 ARAPAHOE
City-St-Zip: JACKSONVILLE, FL

Title: VDP () Delete
Name: WHITMIRE JR, G W,
Address: 2520 ISABELLE BLVD SUITE 10
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD () Delete
Name: ROBISON, E.W.,
Address: 4850 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDP (X) Change () Addition
Name: WHITMIRE JR, G W,
Address: 2520 ISABELLA BLVD SUITE 10
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD (X) Change () Addition
Name: ROBISON, E.W.,
Address: 4325 VENETIA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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: G.W. WHITMIRE, JR.

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date