

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152379

FILED
Feb 10, 2011
Secretary of State

Entity Name: WHITMIRE LEASING CORPORATION

Current Principal Place of Business:

2520 ISABELLA BLVD
SUITE 10
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

2520 ISABELLA BLVD
SUITE 10
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-0622280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITMIRE, GEORGE W JR
2520 ISABELLA BOULEVARD
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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: ROBISON, E.W.
Address: 4325 VENETIA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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

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

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: G.W.WHITMIRE, JR.

VDP

02/10/2011

Electronic Signature of Signing Officer or Director

Date