

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152379

FILED
Feb 09, 2012
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:

604 OCEANFRONT
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

2520 ISABELLA BLVD
SUITE 10
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

604 OCEANFRONT
NEPTUNE BEACH, FL 32266 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, GEORGE W JR
2520 ISABELLA BOULEVARD
SUITE 10
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WHITMIRE, GEORGE W JR
604 OCEANFRONT
NEPTUNE BEACH, FL 32266 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:

02/09/2012

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

Title: PD
Name: WHITMIRE JR, G W
Address: 604 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

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

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date