

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268664

FILED
Mar 26, 2009
Secretary of State

Entity Name: DIMMITT CAR LEASING INC

Current Principal Place of Business:

C/O JOSHUA MAGIDSON, ESQ.
P.O. BOX 1669
CLEARWATER, FL 337571669 US

New Principal Place of Business:

25191 US HIGHWAY 19 N
CLEARWATER, FL 33763 US

Current Mailing Address:

C/O JOSHUA MAGIDSON, ESQ.
P.O. BOX 1669
CLEARWATER, FL 346171669 US

New Mailing Address:

C/O JOSHUA MAGIDSON, ESQ.
P.O. BOX 1669
CLEARWATER, FL 33757 US

FEI Number: 59-1038909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMMITT, LARRY, JR.
25191 U.S HWY 19 NORTH
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

DIMMITT, LARRY, JR.
25191 U.S HWY 19 NORTH
CLEARWATER, FL 33763 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DIMMITT, LAWRENCE, I, II
Address: 1015 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: DIMMITT, RICHARD,
Address: 965 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: DIMMITT, LARRY, JR.,
Address: 150 WILLADEL DR
City-St-Zip: CLEARWATER, FL

Title: VTD () Delete
Name: MAGIDSON, EILEEN DIM, MITT
Address: 981 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DIMMITT, LAWRENCE, I, II
Address: 1015 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

Title: VD (X) Change () Addition
Name: DIMMITT, RICHARD,
Address: 965 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: PD (X) Change () Addition
Name: DIMMITT, LARRY, JR.,
Address: 150 WILLADEL DR
City-St-Zip: CLEARWATER, FL 33756

Title: VTD (X) Change () Addition
Name: MAGIDSON, EILEEN DIM, MITT
Address: 981 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

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: LARRY DIMMITT JR

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date