

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268664

FILED
Mar 30, 2011
Secretary of State

Entity Name: DIMMITT CAR LEASING INC

Current Principal Place of Business:

25191 US HIGHWAY 19 N
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33763 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: VD
Name: DIMMITT, LAWRENCE, III
Address: 1015 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

Title: VD
Name: DIMMITT, RICHARD
Address: 965 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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

Title: VTD
Name: MAGIDSON, EILEEN DIMMITT
Address: 981 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

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: LARRY DIMMITT, JR.

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date