

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268664

FILED
Jan 03, 2012
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 (X)

Name and Address of Current Registered Agent:

MAGIDSON, JOSHUA ESQ
625 COURT ST STE 200
CLEARWATER, FL 33756 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: VPD
Name: DIMMITT, LAWRENCE H III
Address: 1015 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

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

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

Title: VPT
Name: DIMMITT, BENJAMIN I
Address: 34 W 88TH STREET
City-St-Zip: NEW YORK, NY 10024

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: EILEEN D. MAGIDSON

VPS

01/03/2012

Electronic Signature of Signing Officer or Director

Date