

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280576

FILED
Jan 04, 2011
Secretary of State

Entity Name: INDUSTRIAL LEASING CORP. OF FLORIDA

Current Principal Place of Business:

1515 E. 18TH STREET
OWENBORO, KY 423031084 US

New Principal Place of Business:

Current Mailing Address:

1515 E. 18TH STREET
OWENBORO, KY 423031084 US

New Mailing Address:

FEI Number: 59-1084917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN
204 67TH ST WT
BRADENTON, FL 33505 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: S
Name: ANDERSON, FRANK
Address: 1515 E 18TH ST
City-St-Zip: OWENSBORO, KY 42303

Title: P
Name: WILSON, W SHANE
Address: P.O. BOX 1329
City-St-Zip: OWENSBORO, KY 42303

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: W SHANE WILSON

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date