

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299166

FILED
Jan 25, 2011
Secretary of State

Entity Name: FERMAN MOTOR LEASING CORPORATION

Current Principal Place of Business:

1306 W. KENNEDY BLVD
TAMPA, FL 336061849

New Principal Place of Business:

Current Mailing Address:

1306 W. KENNEDY BLVD
TAMPA, FL 336061849

New Mailing Address:

FEI Number: 59-1259235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASKE, STEPHEN B II
1306 W. KENNEDY BLVD
TAMPA, FL 33606 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: FARRIOR, PRESTON L
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: PD
Name: FERMAN, JAMES L JR
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: VDS
Name: STRASKE, STEPHEN B II
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: DT
Name: FERMAN, CECELIA D
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: D
Name: STRASKE, JANICE F
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: D
Name: FARRIOR, LAURA F
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

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: STEPHEN B. STRASKE II

DVS

01/25/2011

Electronic Signature of Signing Officer or Director

Date

299166
1-25-11



Ferman Automotive Management Services

Fax Cover Sheet

DATE: Jan. 26, 2011

TO: Sean Toner

Division of Corporation

FAX # 850-245-6017

FROM: Debby Loper in Steve Straske's office

Number of pages, including cover sheet: 2

COMMENTS:

Please see the attached Annual Report Payment Voucher for:

FERMAN MOTOR LEASING CORPORATION - Doc. #299166

Please ADD: DOUGLAS M. TEW - VICE PRESIDENT (V) as a 7th officer for this corporation.

Located at 1306 W. Kennedy Blvd., Tampa, FL 33606 - (813) 251-2765

CONTACT: Stephen B. Straske, (813) 251-2765

I thank you.

If you do not receive all pages, please telephone Debby Loper immediately.

*1306 West Kennedy Boulevard
Tampa, Florida 33606-1849
Telephone: 813-251-2765
Facsimile: 813-254-4798
dloper@fermanmail.net*

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