

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387736

Entity Name: BENZ LEASING, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

612 SE 5 AVENUE
STE 1
FORT LAUDERDALE, FL 33301

Current Mailing Address:

612 SE 5 AVENUE
STE 1
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

New Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

FEI Number: 59-1361266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES D.
263 S BEACH RD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

EVANS, JAMES D
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 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: JAMES D EVANS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, JAMES D.,
Address: 263 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD () Delete
Name: EVANS, MARILYN A.,
Address: 263 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: TD () Delete
Name: EVANS, JAMES D JR
Address: 500 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD (X) Delete
Name: MOORE, HARRIETTE
Address: 10163 153RD CT N
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, JAMES D.,
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: VPD (X) Change () Addition
Name: EVANS, MARILYN A.,
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Change () Addition
Name: MOORE, HARRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRIETTE MOORE

SD

01/29/2009

Electronic Signature of Signing Officer or Director

Date