

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550675

FILED
Jan 27, 2012
Secretary of State

Entity Name: YERTON LEASING & AUTO SALES, INC.

Current Principal Place of Business:

1002 E. MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1002 E. MAIN STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1771320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERTON, KRIS A
1002 E MAIN STREET
LAKELAND, FL 33801 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: PD
Name: YERTON, HAROLD A.
Address: 461 HOWARD DRIVE
City-St-Zip: LAKELAND, FL 33815

Title: V
Name: YERTON, KRIS A.
Address: 1264 ROLLINGWOODS LANE
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: YERTON, DWIGHT R.
Address: 6215 PINE LANE
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: YERTON, KIM A
Address: 10200 MURRAY ROAD
City-St-Zip: CLERMONT, FL 34711

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: KRIS A YERTON

V

01/27/2012

Electronic Signature of Signing Officer or Director

Date