

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595976

FILED
Jan 08, 2009
Secretary of State

Entity Name: W. S. LEASING CORP.

Current Principal Place of Business:

5750 MIDNIGHT PASS RD
E 506
SARASOTA, FL 34242

Current Mailing Address:

5750 MIDNIGHT PASS RD
E 506
SARASOTA, FL 34242

New Principal Place of Business:

5800 GULF SHORES DR.
UNIT 29
BOCA GRANDE, FL 33921

New Mailing Address:

PO BOX713
BOCA GRANDE, FL, FL 33921

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. WENDELL SPRAGINS
5750 MIDNIGHT PASS RD
APT. 506 E
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

R. WENDELL SPRAGINS
5800 GULF SHORES DR.
UNIT 29
BOCA GRANDE, FL 33921 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: R. WENDELL SPRAGINS, PRESIDENT
Electronic Signature of Registered Agent

01/08/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRAGINS, R. WENDELL
Address: 5750 MIDNIGHT PASS RD. APT 506 E
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRAGINS, R. WENDELL
Address: 5800 GULF SHORES DR.
City-St-Zip: BOCA GRANDE, FL 33921

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: R. WENDELL SPRAGINS, PRESIDENT
Electronic Signature of Signing Officer or Director

PRES
01/08/2009
Date