

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637859

Entity Name: PHIL-MAR LEASING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12976 LAROCHELLE CIRCLE
WEST PALM BEACH, FL 33410

New Principal Place of Business:

12976 LAROCHELLE CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 30275
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 59-1940893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTBURN, PHILLIP B
2589 BORDEAUX CT.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTIN, KIMBERLY A
12976 LAROCHELLE CIRCLE
PALM BEACH GARDENS, FL 33410 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: KIMBERLY A MARTIN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: EASTBURN, PHILLIP B
Address: 2589 BORDEAUX CT.
City-St-Zip: PALM BEACH GARDENS, FL

Title: PRES
Name: MARTIN, KIMBERLY
Address: 12976 LAROCHELLE CIR
City-St-Zip: PALM BCH GARDENS, FL 33410

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: KIMBERLY A MARTIN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date