

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655427

FILED
Apr 28, 2011
Secretary of State

Entity Name: YARBROUGH LEASING, INC.

Current Principal Place of Business:

283 SAN MARCO AVE.
ST. AUGUSTINE, FL 320841630

New Principal Place of Business:

Current Mailing Address:

PO BOX 3527
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2054338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, ELVIN P
450 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

YARBROUGH, ELVIN P
340 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 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: ELVIN YARBROUGH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: YARBROUGH, ELVIN P. JR.
Address: 283 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: ELVIN P YARBROUGH

TRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date