

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003852

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: LEASE ALL, INC.

**Current Principal Place of Business:**

86 WALNUT ST. NE  
CULLMAN, AL 35055

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1148  
CULLMAN, AL 35056

**New Mailing Address:**

FEI Number: 63-0969112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MCGRIFF, JEFF  
Address: 86 WALNUT ST. NE  
City-St-Zip: CULLMAN, AL 35055

Title: C  
Name: MCGRIFF, BERT  
Address: 86 WALNUT ST. NE  
City-St-Zip: CULLMAN, AL 35055

Title: VCST  
Name: MCGRIFF, BARRY  
Address: 86 WALNUT ST. NE  
City-St-Zip: CULLMAN, AL 35055

Title: DV  
Name: DRAKE, CHERRI  
Address: 86 WALNUT ST. NE  
City-St-Zip: CULLMAN, AL 35055

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: JEFF MCGRIFF

PD

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date