

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001255

FILED  
Jun 26, 2012  
Secretary of State

**Entity Name:** CAPITAL GUARDIAN LEASING, INC.

**Current Principal Place of Business:**

420 PARK STREET  
SUITE 100  
BELMONT, NC 28012

**New Principal Place of Business:**

1542-A UNION ROAD  
GASTONIA, NC 28054

**Current Mailing Address:**

420 PARK STREET  
SUITE 100  
BELMONT, NC 28012

**New Mailing Address:**

1542-A UNION ROAD  
GASTONIA, NC 28054

**FEI Number:** 26-3881726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: P  
Name: BOYER, D. ALAN  
Address: 8721 DEVONSHIRE DRIVE  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: ST  
Name: LEWIS, M. LESLIE  
Address: 257 INCONISH DRIVE  
City-St-Zip: GASTONIA, NC 28056

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: M. LESLIE LEWIS

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06/26/2012

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

\_\_\_\_\_  
Date