

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 04, 2011
Secretary of State

Entity Name: PHIL TOLKAN LEASING COMPANY, INC.

Current Principal Place of Business:

521 WESTOVER ST.
OCONOMOWOC, WI 53066

New Principal Place of Business:

1341 W WISCONSIN AVE #5
OCONOMOWOC, WI 53066

Current Mailing Address:

521 WESTOVER ST.
OCONOMOWOC, WI 53066

New Mailing Address:

1341 W WISCONSIN AVE #5
OCONOMOWOC, WI 53066

FEI Number: 39-1715462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GEORGE
520 NE 20TH ST
#409
WILTON MANOR, FL 33305 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: WEIL, THOMAS E
Address: 6 CAMBRIDGE CT
City-St-Zip: RANCHO MIRAGE, CA 92270

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: RICHARD WAGNER

VP

08/04/2011

Electronic Signature of Signing Officer or Director

Date