

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002225

FILED
Jan 13, 2012
Secretary of State

Entity Name: PHIL TOLKAN LEASING COMPANY, INC.

Current Principal Place of Business:

1341 W WISCONSIN AVE #5
OCONOMOWOC, WI 53066

New Principal Place of Business:

1341 W WISCONSIN AVE #5
OCONOMOWOC, WI 53066 UN

Current Mailing Address:

1341 W WISCONSIN AVE #5
OCONOMOWOC, WI 53066

New Mailing Address:

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date