

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000397

FILED
Jan 04, 2012
Secretary of State

Entity Name: FORMAN PRICE VEHICLE LEASING CORP

Current Principal Place of Business:

1009 GLEN COVE AVE
GLEN HEAD, NY 11545

New Principal Place of Business:

Current Mailing Address:

PO BOX 145
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 11-2467027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BIALER, ROBERT A
128 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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: PRES
Name: BIALER, ROBERT
Address: 128 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS
Name: DONALDSON, ROBERT
Address: 36 SHEPPARD ST
City-St-Zip: GLEN HEAD, NY 11545

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: ROBERT BIALER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date