

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31260

FILED
Apr 30, 2009
Secretary of State

Entity Name: COUNTYLINE LEASING, INC.

Current Principal Place of Business:

110 WEST SENECA AVE
TAMPA, FL 33612

New Principal Place of Business:

20810 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

110 WEST SENECA AVE
SUITE 110
TAMPA, FL 33612

New Mailing Address:

20810 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

FEI Number: 59-2085590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, MARTIN
129 NW 43 STREET
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICHMAN, MARTIN
Address: 129 N.W. 43 STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN RICHMAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date