

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30772

FILED
Mar 22, 2011
Secretary of State

Entity Name: P G & H LEASING CORP.

Current Principal Place of Business:

1512 FOURTH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1512 FOURTH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2411780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N TAMPA ST
STE 1100
TAMPA, FL 33606 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: PD
Name: HILLIS, PAUL G.
Address: 5924 RIVER TERRACE
City-St-Zip: TAMPA, FL

Title: VP
Name: HILLIS, GRAHAM
Address: 11004 RIDGEDALE ROAD
City-St-Zip: TEMPLE TERRACE, FL

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: GRAHAM HILLIS

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date