

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50992

FILED
Apr 07, 2009
Secretary of State

Entity Name: MONUMENT LEASING CORP.

Current Principal Place of Business:

C/O JAMES WILKERSON, JR.
6950 PHILIPS H., SUITE 35
JACKSONVILLE, FL 32216 US

Current Mailing Address:

JAMES R. WILKERSON, JR.
PO BOX 550829
JACKSONVILLE, FL 322550829 US

New Principal Place of Business:

C/O BARRY W. COVINGTON
12443 SAN JOSE BLVD. SUITE 802
JACKSONVILLE, FL 32223 US

New Mailing Address:

BARRY W. COVINGTON
PO BOX 550829
JACKSONVILLE, FL 322550829 US

FEI Number: 59-2307146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINGTON, BARRY W
6950 PHILIPS HIGHWAY STE 35
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

COVINGTON, BARRY W
12443 SAN JOSE BLVD. SUITE 802
JACKSONVILLE, FL 32223 US

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: BARRY W. COVINGTON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVINGTON, BARRY W.
Address: 6950 PHILIPS HWY, STE 35
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD () Delete
Name: WILKERSON, JAMES R J, R
Address: 6950 PHILIPS HWY, STE 35
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD () Delete
Name: WILKERSON, NANCY C
Address: 6950 PHILIPS HWY SUITE 35
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD () Delete
Name: COVINGTON, CYNTHIA W
Address: 6950 PHILIPS HIGHWAY STE 35
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COVINGTON, BARRY W.,
Address: 12443 SAN JOSE BLVD., SUITE 802
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPD (X) Change () Addition
Name: WILKERSON, JAMES R., JR.
Address: 12443 SAN JOSE BLVD., SUITE 802
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD (X) Change () Addition
Name: WILKERSON, NANCY C.,
Address: 12443 SAN JOSE BLVD., SUITE 802
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD (X) Change () Addition
Name: COVINGTON, CYNTHIA W, .
Address: 12443 SAN JOSE BLVD., SUITE 802
City-St-Zip: JACKSONVILLE, FL 32223

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: BARRY W. COVINGTON

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date