

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50992

FILED
Apr 18, 2011
Secretary of State

Entity Name: MONUMENT LEASING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

BARRY W. COVINGTON
PO BOX 600556
JACKSONVILLE, FL 32260 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
12443 SAN JOSE BLVD. SUITE 802
JACKSONVILLE, FL 32223 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: COVINGTON, BARRY W.
Address: 12443 SAN JOSE BLVD., SUITE 802
City-St-Zip: JACKSONVILLE, FL 32223

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

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

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

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: CYNTHIA W. COVINGTON

TD

04/18/2011

Electronic Signature of Signing Officer or Director

Date